

Issue of Equity and Total Voting Rights

DP POLAND PLC

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DP Poland PLC

19 March 2021

DP Poland plc

("DP Poland" or "the Company")

Issue of Equity and Total Voting Rights

DP Poland plc announces that, on 19 March 2021, it issued 24,000 ordinary shares of 0.5p each in the share capital of the Company ("Ordinary Shares") to satisfy the exercise of options granted to an employee of the Company.

Application will be made to the London Stock Exchange for 24,000 new Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective and that dealings will commence in the new Ordinary Shares on or around 25 March 2021. The new Ordinary Shares will rank *pari passu* with the Company's existing Ordinary Shares.

Total voting rights

Following Admission, the Company's total issued share capital will be 582,086,515 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 582,086,515.

This figure of 582,086,515 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For Further Information

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Notes for editors

About DP Poland plc

DP Poland, through its wholly owned subsidiary DP Polska S.A., has the exclusive right to develop, operate and sub-franchise Domino's Pizza stores in Poland. Following its acquisition of Dominium S.A., which constituted a reverse takeover under the AIM Rules for Companies, the group now operates over 100 stores and restaurants across a number of cities and towns in Poland.

