

RNS Number : 9523N  
DP Poland PLC  
27 September 2019

**DP Poland plc**

("DP Poland" or the "Company")

**Issue of Equity and Total Voting Rights**

DP Poland plc has issued 3,509,740 ordinary shares of 0.5p each in the Company ("Ordinary Shares") to satisfy existing staff share incentive plans all at an exercise price of 0.5p per share. Application for 3,509,740 Ordinary Shares to be admitted to trading on AIM has been made and is expected on 02 October 2019. The new Ordinary Shares will rank pari passu with the Company's existing Ordinary Shares. The Company does not hold any shares in treasury. Following admission, the total number of Ordinary Shares and voting rights in the Company will be 253,344,577.

This figure of 253,344,577 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.

**Enquiries:**

**DP Poland PLC**

Patrick Bodenham, Company Secretary  
[www.dppoland.com](http://www.dppoland.com)

**020 3393 6954**

**Peel Hunt LLP**

Adrian Trimmings / George Sellar / Guy Pengelley

**020 7418 8900**