

**DP Poland plc**  
("DP Poland" or the "Company")

**Issue of Equity and Total Voting Rights**

DP Poland, the operator of pizza stores and restaurants across Poland, announces that, on 29 March 2022, it issued 82,959 ordinary shares of 0.5 pence each in the share capital of the Company ("**Ordinary Shares**") at a price of 7.25 pence to satisfy the payment of a bonus for the H2 2020 period, payable in shares, to a former employee.

Application has been made to the London Stock Exchange for 82,959 new Ordinary Shares to be admitted to trading on AIM ("**Admission**") and it is expected that Admission will become effective and that dealing will commence in the new Ordinary Shares on or around 8.00 a.m. on 5 April 2022.

**Total Voting Rights**

Following Admission, the Company's total issued share capital will be 620,458,537 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 620,458,537.

This figure of 620,458,537 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:**

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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.