

DP Poland plc

("DP Poland" or the "Company")

Exercise of Options & Total Voting Rights

DP Poland, the operator of pizza stores and restaurants across Poland, announces that 226,563 ordinary shares of 0.5 pence each in the capital of the Company ("Ordinary Shares") will be issued to satisfy the exercise of options granted to employees of the Company.

Application has been made to the London Stock Exchange for 226,563 Ordinary Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will become effective on or around 8.00 a.m. on 19 January 2022.

Total Voting Rights

Following Admission, the Company's total issued share capital will be 619,813,078 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 619,813,078.

This figure of 619,813,078 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.