

## **DP Poland plc**

("DP Poland" or the "Company")

### **Result of AGM**

DP Poland, the operator of Domino's pizza stores and restaurants across Poland, announces that, at the Company Annual General Meeting held today, all resolutions were duly passed.

#### **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.