

# Share Issue and Total Voting Rights

## DP POLAND PLC

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### DP Poland plc

("DP Poland" or "the Company")

### Share Issue and Total Voting Rights

DP Poland plc have issued 413,295 ordinary shares of 0.5p each in the Company ("Ordinary Shares") to satisfy existing staff share incentive plans for certain employees. Application for 413,295 Ordinary Shares to be admitted to trading on AIM ("Admission") will be made and Admission is expected to occur on 2 July 2020. 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 253,969,093.

This figure of 253,969,093 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. There are currently 69 Domino's Pizza stores, 46 corporately managed, (2 of which are under management contract) and 23 sub-franchised.