

RNS Number : 0892Q  
DP Poland PLC  
01 June 2018

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

**Grant of Share Awards and Director / PDMR Shareholding**

DP Poland plc announces that today it granted the following share and option awards to Directors under the Company annual remuneration policy.

Holder	Position	Number of Ordinary Shares
Maciej Jania	Executive Director	43,478
Chris Moore	Non-Executive Director	86,957
Gerald Ford	Non-Executive Director	43,478

Holder	Position	Number of options over Ordinary Shares
Nicholas Donaldson	Non-Executive Director	44,118
Robert Morrish	Non-Executive Director	44,118

The nil cost share awards will vest after a two year period and will be satisfied by shares already held in the Employee Benefit Trust. The share options are exercisable at 0.5 pence per share and vest after a two year period.

**Enquiries:**

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NOTIFICATION AND PUBLIC DISCLOSURE IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU MARKET ABUSE REGULATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Maciej Jania
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	DP Poland plc

b)	LEI	213800LPZBU5RPY7A394
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc
b)	Identification code	ISIN GB00B3Q74M51
c)	Nature of the transaction	Grant of share award in ordinary shares of DP Poland plc
d)	Price(s) and volume(s)	Price(s) nil Volume(s) 43,478
e)	Aggregated information	Price(s) nil Volume(s) 43,478
f)	Date of transaction	1 June 2018
g)	Place of transaction	London Stock Exchange (XLON); AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Chris Moore
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc
b)	Identification code	ISIN GB00B3Q74M51
c)	Nature of the transaction	Grant of share award in ordinary shares of DP Poland plc
d)	Price(s) and volume(s)	Price(s) nil Volume(s) 86,957
e)	Aggregated information	Price(s) nil Volume(s) 86,957
f)	Date of transaction	1 June 2018
g)	Place of transaction	London Stock Exchange (XLON); AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Gerald Ford

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc
b)	Identification code	ISIN GB00B3Q74M51
c)	Nature of the transaction	Grant of share award in ordinary shares of DP Poland plc
d)	Price(s) and volume(s)	Price(s) nil Volume(s) 43,478
e)	Aggregated information	Price(s) nil Volume(s) 43,478
f)	Date of transaction	1 June 2018
g)	Place of transaction	London Stock Exchange (XLON); AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Nicholas Donaldson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc
b)	Identification code	ISIN GB00B3Q74M51
c)	Nature of the transaction	Grant of share options over ordinary shares of DP Poland plc
d)	Price(s) and volume(s)	Price(s) 0.5p Volume(s) 44,118
e)	Aggregated information	Price(s) 0.5p

		Volume(s) 44,118
f)	Date of transaction	1 June 2018
g)	Place of transaction	London Stock Exchange (XLON); AIM

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Robert Morrish
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc
b)	Identification code	ISIN GB00B3Q74M51
c)	Nature of the transaction	Grant of share options over ordinary shares of DP Poland plc
d)	Price(s) and volume(s)	Price(s) 0.5p Volume(s) 44,118
e)	Aggregated information	Price(s) 0.5p Volume(s) 44,118
f)	Date of transaction	1 June 2018
g)	Place of transaction	London Stock Exchange (XLON); AIM

