

DP Poland PLC

Appointment of Chief Financial Officer

RNS Number : 7693Q

DP Poland PLC

01 March 2021

DP Poland plc

("DP Poland" or "the Company")

Appointment of Chief Financial Officer

Further to the intention announced on 18 December 2020, DP Poland plc is delighted to announce the appointment of Malgorzata Potkanska to the Board of the Company as Chief Financial Officer with immediate effect.

Malgorzata has spent the last four years working as the Chief Financial Officer of Dominium S.A., where she was also a member of the Management Board from January 2018. Dominium S.A. was acquired by DP Poland plc by way of a reverse takeover which completed in January 2021. Prior to her role at Dominium S.A., Malgorzata has held various financial roles at PricewaterhouseCoopers followed by Fox International Channels Poland.

Nick Donaldson, Non-Executive Chairman, commented:

"I am delighted to welcome Malgorzata to the Company's Board. Malgorzata has a valuable history of experience in the Polish pizza market through her role at Dominium, and we look forward to working with Malgorzata as we continue to execute the growth strategy of DP Poland."

The following disclosures are required regarding Malgorzata Potkanska's appointment as Chief Financial Officer pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies ("AIM Rules"):

Full name: Malgorzata Lucja Potkanska

Age: 36

Current directorships:

Dominium S.A.

Malgorzata Potkanska Finance

Malgorzata Potkanska has no previous directorships in the last five years.

Save as set out above, there is no further information to be disclosed in respect of Malgorzata Potkanska under Schedule Two (g) of the AIM Rules.

For Further Information

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Nick Donaldson, Non-Executive Chairman

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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.