

RNS Number : 5999Z  
 DP Poland PLC  
 03 September 2018

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	DP Poland Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	x
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	
<b>3. Full name of person(s) subject to the notification obligation:</b>	Pageant Holdings Ltd
<b>4. Full name of shareholder(s)</b> (if different from 3.):	As Above
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	29 <sup>th</sup> Aug 2018
<b>6. Date on which issuer notified:</b>	3 <sup>rd</sup> Sept 2018
<b>7. Threshold(s) that is/are crossed or reached:</b>	10%

<b>8. Notified details:</b>		
<b>A: Voting rights attached to shares</b>		
<b>Class/type of shares</b>	<b>Situation previous to the triggering transaction</b>	<b>Resulting situation after the triggering transaction</b>

if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
GB00B3Q74M51	15,156,835	15,156,835	15,281,835	15,281,835			

## B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

## C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

## Total (A+B+C)

Number of voting rights	Percentage of voting rights
15,281,835	10%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

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<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Pageant Holdings Ltd
<b>15. Contact telephone number:</b>	+35312823100

