RNS Number : 1620S DP Poland PLC 07 March 2019

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") AND PERSONS CLOSELY ASSOCIATED WITH THEM IN ACCORDANCE WITH THE MARKET ABUSE REGULATIONS

DP POLAND PLC

Director / PDMR Shareholding

DP Poland plc (the "Company") announces that on 6 March 2019, it was informed of the following dealings on that day in ordinary shares of 0.5 pence each in the capital of the Company ("Ordinary Shares").

Nick Donaldson, Chairman, has sold 166,666 Ordinary Shares at 8.5 pence per Ordinary Share from his personal holding and then bought, via his ISA, 166,666 Ordinary Shares at 8.525 pence per Ordinary Share.

The total resultant holding of Ordinary Shares for Nick Donaldson remain unchanged, being 495,998 Ordinary Shares.

ame	Nick Donaldoon			
	ging managerial responsibilities / person closely associated Nick Donaldson			
eason for Notification				
osition/status	Chairman, PDMR			
itial notification/Amendment	Initial notification			
etails of the issuer, emission	allowance market participant, auction platform, auctioneer or			
uction monitor				
ame	DP Poland plc			
El	213800LPZBU5RPY7A394			
onducted				
escription of the financial	Ordinary Shares of 0.5 pence per share in DP Poland plc			
strument, type of instrument				
	000000000000000000000000000000000000000			
	· · · · · · · · · · · · · · · · · · ·			
ice(s) and volume(s)	\ /	\ /		
	8.5 pence	166,666]	
ggregated information				
	400.000			
- Aggregated volume	166,666			
Drico	8.5 nence			
- FIICE	o.o perioe			
ate of the transaction	6 March 2019			
ace of the transaction	London Stock Exchange (XLON); AIM			
it e u a = e p e a ric	tial notification/Amendment tails of the issuer, emission ction monitor me I tails of the transaction(s): so the of transaction; (iii) each of the description of the financial trument, type of instrument entification code ture of the transaction ce(s) and volume(s) gregated information - Aggregated volume - Price te of the transaction	tails of the issuer, emission allowance market part ction monitor me DP Poland plc 1 213800LPZBU5RPY7A: tails of the transaction(s): section to be repeated for of transaction; (iii) each date; and (iv) each place and cted scription of the financial trument, type of instrument entification code ture of the transaction ce(s) and volume(s) GB00B3Q74M51 Sale of Ordinary Shares Price(s) 8.5 pence gregated information Aggregated volume 166,666 Price 8.5 pence	Initial notification/Amendment Italian ontification Italian of the issuer, emission allowance market participant, auction platfoction monitor March 2019 DP Poland plc 213800LPZBU5RPY7A394	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Nick Donaldson	
2	Reason for Notification		
a)	Position/status	Chairman, PDMR	

b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	DP Poland plc			
b)	LEI	213800LPZBU5RPY7A394			
4		ection to be repeated for (i) each type of instrument; (ii) each ate; and (iv) each place where transactions have been			
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5 pence per share in DP Poland plc			
	Identification code	GB00B3Q74M51			
b)	Nature of the transaction	Purchase of Ordinary Shares			
c)	Price(s) and volume(s)	Price(s) 8.525 pence	Volume(s) 166,666]	
d)	Aggregated information				
	- Aggregated volume	166,666			
	- Price	8.525 pence			
e)	Date of the transaction	6 March 2019			
f)	Place of the transaction	London Stock Exchange (XLON); AIM			

For further information, please contact:

DP Poland PLC 020 3393 6954

Peter Shaw, Chief Executive www.dppoland.com

Peel Hunt LLP 020 7418 8900

Adrian Trimmings / George Sellar / Guy Pengelley