

Issue of Equity and Total Voting Rights

DP POLAND PLC

Released 16:28:38 15 March 2021

RNS Number : 3140S

DP Poland PLC

15 March 2021

DP Poland plc

("DP Poland" or "the Company")

Issue of Equity and Total Voting Rights

DP Poland plc announces that, on 8 March 2021, it issued 83,278 ordinary shares of 0.5p each in the share capital of the Company ("Ordinary Shares") to satisfy the exercise of options granted to an employee of the Company.

Application has been made to the London Stock Exchange for 83,278 new Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective and that dealings will commence in the new Ordinary Shares on or around 19 March 2021. The new Ordinary Shares will rank *pari passu* with the Company's existing Ordinary Shares.

Total voting rights

Following Admission, the Company's total issued share capital will be 582,062,515 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 582,062,515.

This figure of 582,062,515 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

DP Poland plc

