

RNS Number : 3045Z
 DP Poland PLC
 16 May 2019

DP Poland plc

("DP Poland" or the "Company")

Grant of Share Options to PDMRs, Share Issue and Total Voting Rights

DP Poland plc announces that on 14 May 2019 it granted the following option awards to Directors under the Company annual remuneration policy.

Director / PDMR	Position	Number of options over Ordinary Shares
Maciej Jania	Finance Director	173,410
Christopher Moore	Non-Executive Director	346,821
Nicholas Donaldson	Non-Executive Director	173,410
Robert Morrish	Non-Executive Director	173,410
Gerald Ford	Non-Executive Director	173,410

The share options are exercisable at 0.5 pence per Ordinary Share and vest after a two year period.

Additionally, DP Poland has issued 346,040 ordinary shares of 0.5p each in the Company ("Ordinary Shares") to satisfy existing staff share incentive plans. Application for 346,040 Ordinary Shares to be admitted to trading on AIM will be made and admission is expected on 22 May 2019 ("Admission"). The new Ordinary Shares will rank pari passu with the Company's existing Ordinary Shares. The Company does not hold any shares in treasury. Following Admission, the total number of Ordinary Shares and voting rights in the Company will be 249,834,837.

This figure of 249,834,837 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

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Maciej Jania Christopher Moore Nicholas Donaldson Robert Morrish Gerald Ford
2 Reason for Notification		
a)	Position/status	Maciej Jania - Finance Director Christopher Moore - Non-Executive Director Nicholas Donaldson - Non-Executive Chairman Robert Morrish - Non-Executive Director Gerald Ford - Non-Executive Director
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	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		
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	Grant of option awards to Directors under the Company annual remuneration policy	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	Maciej Jania - 173,410
		Nil	Christopher Moore - 346,821
		Nil	Nicholas Donaldson - 173,410
		Nil	Robert Morrish - 173,410
		Nil	Gerald Ford - 173,410
d)	Aggregated information		
	Aggregated volume	N/A	
	Price	N/A	
e)	Date of the transaction	14 May 2019	
f)	Place of the transaction	Outside a trading venue	

Enquiries:

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