



NS Directorate Change

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

[DP POLAND PLC](#)

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DP Poland PLC

("DP Poland", the "Company" or the "Group")

Appointment of Non-Executive Director

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, is pleased to announce that, further to the announcement on 5 February and following completion of regulatory and due diligence by the Company's Nominated Adviser, David Telford has been appointed to the Board of Directors as a Non-Executive Director of the Company and Board representative of Domino's Pizza Group plc ("DPG"). David is currently Director of Group Finance at DPG. DPG's nomination right is in accordance with the Subscription Agreement disclosed in the April 2024 Circular.

Nils Gornall, CEO of the Company, commented:

"We are delighted to welcome David to the Board of DP Poland and look forward to working with him to deliver long-term value for our shareholders. His financial experience and understanding of the Domino's ecosystem will add significant value to the business. David's appointment also maintains our strong relationship with one of our largest shareholders."

In accordance with Schedule 2 paragraph (g) of the AIM Rules for Companies, David Andrew Telford, (aged 40 years), holds / has held the following directorships / partnerships in the last 5 years:

Current	In Past 5 Years
Delish Brands Limited	Zeus 11 Limited
Sheermans Harrow Limited	Zeus 12 Limited
WAP Partners Limited	Victa Developments Limited
Sheermans Limited	
Sell More Pizza Limited	
Sheermans SS Limited	
DP Estates TBL Limited	
DP Realty Limited	
Zeus 15 Limited	

Zeus 14 Limited	
Zeus 13 Limited	
Domino's Pizza (Isle Of Man) Ltd	
DP Cyco Limited	
DP Cyco Switzerland Limited	

David Telford is a representative of significant shareholder, DPG, who currently hold 11.75% of the issued share capital in the Company.

There are no further disclosures required in accordance with Rule 17 or Schedule 2(g) of the AIM Rules for Companies.

The person responsible for arranging the release of this announcement on behalf of the Company is Nils Gornall, CEO.

Enquiries:

DP Poland plc

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Panmure Liberum Limited (Nominated Adviser, Financial Adviser and Broker)

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Notes for editors

About DP Poland plc

DP Poland has the exclusive right to develop, operate, and sub-franchise Domino's Pizza stores in Poland and Croatia. The group operates 135 Domino's locations across Poland and Croatia. In addition, DP Poland owns and operates a second pizza brand, Pizzeria 105, with 75 locations across Poland.

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