

## DP Poland plc

("DP Poland" or the "Company")

### Board Changes

DP Poland, the operator of Domino's pizza stores and restaurants across Poland, is pleased to announce that, further to the proposed Board Changes announced on 10 October 2023, regulatory due diligence has been carried out by the Company's Nomad and the appointment of Stoffel Thijs as Non-Executive Director, will be effective from 1 January 2024.

The following disclosures are required regarding Stoffel's appointment pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies ("**AIM Rules**").

**Full name: Derk ("Stoffel") Christoforus Thijs**

Age: 42

#### **Current directorships or partnerships**

- Domino's Pizza Deutschland GmbH
- Daytona Germany GmbH
- Stoffice Holding B.V.
- Pantoffel B.V.
- HALLO PIZZA GMBH

#### **Previous directorships or partnerships**

- Domino's Pizza France SAS
- Double Six SAS
- FRA-MA-PIZZ SAS
- HVM 2 SARL
- HVM 3 SARL
- HVM PIZZA SARL
- PIZZA CENTER FRANCE SAS

As of today, Stoffel is beneficially interested in 6,169,938 Ordinary Shares in the Company, representing 0.87% of the total issued share capital of the Company.

Save as set out above, there is no further information to be disclosed under Schedule 2 (g) of the AIM Rules.

#### **Enquiries:**

##### **DP Poland plc**

Nils Gornall, CEO

Tel: +44 (0) 20 3393 6954

Email: [ir@dppoland.com](mailto:ir@dppoland.com)

##### **Singer Capital Markets (Nominated Adviser and Broker)**

Shaun Dobson / Jen Boorer

Tel: +44 (0) 20 7496 3000

#### **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 116 stores and restaurants throughout cities and towns in Poland and Croatia.