

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

**Exercise of Options & TVR**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that 520,230 ordinary shares of 0.5 pence each in the Company ("**Ordinary Shares**") will be issued to satisfy the exercise of options granted to former Directors of the Company.

Application has been made to the London Stock Exchange for 520,230 Ordinary Shares to be admitted to trading on AIM ("**Admission**") and it is expected that Admission will become effective on or around 8.00 a.m. on 1<sup>st</sup> May 2024.

**Total Voting Rights**

Following Admission, the Company's total issued share capital will be 919,655,352 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 919,655,352.

This figure of 919,655,352 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.

**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 / Oliver Platts

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.