

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

**Posting of Annual Report & Notice of AGM**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that its Annual Report and Accounts for the year ended 31 December 2023, together with the Notice of Annual General Meeting ("AGM"), were posted to shareholders on Friday 31 May 2024. Copies of these documents are also available on the Company's website at <https://dppoland.com/2015/>.

The AGM will be held at 11.00 a.m. on 27 June 2024, at 1 Embankment Place, London, WC2N 6RH.

Those wishing to attend the AGM in person should express their interest by 11.00 a.m. on 20 June 2024 via email to [info@dppoland.com](mailto:info@dppoland.com).

**Enquiries:**

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