

19 April 2024

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

**Director/PDMR Dealings**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, confirms the participation of Jeremy Dibb, Non-Executive Director, in the Fundraising announced on 27 March 2024 as shown below:

	<i>Number of Existing Ordinary Shares</i>	<i>Percentage of existing issued share capital</i>	<i>Number of New Ordinary Shares subscribed for</i>	<i>Total number of Ordinary Shares held on Admission</i>	<i>Percentage of Enlarged Share Capital on Admission</i>
Jeremy Dibb	752,295	0.11%	241,935	994,230	0.11%

Capitalised terms used in this announcement have the meanings given to them in the Circular posted to shareholders on 2 April 2024.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

**Enquiries:**

**DP Poland plc**

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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.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jeremy Dibb				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	DP Poland plc				
b)	LEI	213800LPZBU5RPY7A394				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.5 pence each  GB00B3Q74M51				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Price(s)</td> <td style="text-align: center;">Volume(s)</td> </tr> <tr> <td style="text-align: center;">9.92 pence</td> <td style="text-align: center;">241,935 Ordinary Shares</td> </tr> </table>	Price(s)	Volume(s)	9.92 pence	241,935 Ordinary Shares
Price(s)	Volume(s)					
9.92 pence	241,935 Ordinary Shares					
d)	Aggregated information  - Aggregated volume  - Price	See 4(c) above				
e)	Date of the transaction	19 April 2024				
f)	Place of the transaction	Outside a trading venue				