

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

Director/PDMR Dealing

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, announces that David Wild, Chairman, has purchased 430,000 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares"). Following this transaction, David Wild holds 430,000 Ordinary Shares representing c.0.05% of the issued share capital.

Enquiries:

DP Poland plc

Nils Gornall, CEO

Tel: +44 (0) 20 3393 6954

Email: 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 111 stores and restaurants throughout cities and towns in Poland and Croatia.

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | David Wild |
| 2 | Reason for the notification | |
| a) | Position/status | Chairman |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | DP Poland plc |
| b) | LEI | 213800LPZBU5RPY7A394 |
| 4 | 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 | |
| a) | Description of the financial instrument, | Ordinary Shares of 0.5 pence each GB00B3Q74M51 |

| | | | |
|----|--|------------------------------|-----------|
| | type of instrument Identification code | | |
| b) | Nature of the transaction | Purchase of Ordinary Shares | |
| c) | Price(s) and volume(s) | | |
| | | Price(s) | Volume(s) |
| | | 11.4p | 430,000 |
| d) | Aggregated information - Aggregated volume - Price | N/A | |
| e) | Date of the transaction | 2 nd October 2024 | |
| f) | Place of the transaction | London Stock Exchange | |