DP Poland plc

(The "Company")

Voting Results of the Annual General Meeting of Shareholders

AGM meeting time and date: 10:00 am (GMT) on 24 June 2026

Issued share capital at meeting date: 943,987,674 ordinary shares of £0.005 each

All Resolutions, proposed at the Annual General Meeting of the Company held today were duly passed.

RESOLUTIONS	**FOR**		**AGAINST**		**WITHHELD**
	No. of Votes	***%***	***No. of Votes***	***%***	***No. of Votes***
1. To receive and adopt the annual accounts and reports of the Company for the financial year ended 31 December 2025.	518,232,998	99.99%	52,961	0.01%	35,109
2. To re-appoint Mazars LLP as auditors of the Company.	518,222,490	99.99%	64,322	0.01%	34,256
3. To authorise the Directors to fix the remuneration of the auditors.	518,230,422	99.99%	53,222	0.01%	37,424
4. To elect David Telford as a Director.	457,470,955	88.27%	60,818,639	11.73%	31,474
5. To re-elect David Wild as a Director.	457,368,194	88.25%	60,911,400	11.75%	41,474
6. To re-elect Jeremy Dibb as a Director.	518,204,972	99.99%	74,622	0.01%	41,474
7. To re-elect Jakub Chechelski as a Director.	457,452,164	88.26%	60,826,948	11.74%	41,956
8. To re-elect Przemyslaw Glebocki.	457,454,651	88.26%	60,824,461	11.74%	41,956
9. To re-elect Nils Gornall as a Director.	457,453,201	88.26%	60,826,948	11.74%	40,919
10. To re-elect Edward Kacyrz as a Director.	457,452,336	88.26%	60,826,648	11.74%	42,084
11. To re-elect Derk ("Stoffel") Christoforus Thijs as a Director.	518,203,855	99.99%	75,129	0.01%	42,084
12. To authorise the Directors to allot shares in the Company.	517,626,848	99.88%	642,127	0.12%	52,093
13. To authorise the Directors to generally disapply pre-emption rights.*	506,238,313	99.82%	934,561	0.18%	11,148,194
14. To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments.*	517,474,987	99.85%	785,985	0.15%	60,096

*Special Resolutions