

## **DP Poland plc**

(“DP Poland” or the “Company”)

### **Director Change**

DP Poland, the operator of pizza stores and restaurants across Poland, is pleased to announce the appointment of Mr Jeremy Dobb to the Board as Non-executive Director with effect from 1 January 2022.

Jeremy has a background working as an equity research analyst at Macquarie Capital Partners and Canaccord Genuity, where he was a director in the Metals and Mining Research team. Prior to this he worked at Cazenove Capital and Fidelity International. In his current role he sits on the Executive Committee of Kenmare Resources plc, a company listed on the premium segment of the London Stock Exchange, as Head of Corporate Development and Investor Relations. Mr Dobb is a CFA charterholder holder and holds an MBA from the University of Oxford.

The Company also announces that Robert Morrish, Non-Executive Director, has informed the Board he plans to step down after 11 years of service. Following a period of handover to Mr Dobb, Mr Morrish will leave the Board on 1 March 2022.

**Nick Donaldson, Non-executive Chairman of DP Poland, said:** “On behalf of the Board, I would like to thank Rob for his service and dedication during the years of his Directorship and wish him all the best for the future. We are delighted to welcome Jeremy to the Board, bringing a wealth of public market experience through his previous roles”.

The following disclosures are required regarding Mr Dobb’s appointment pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies (“AIM Rules”):

Full name: Jeremy Oliver Anthony Dobb

Age: 37

Current directorships: None

Previous directorships in the last five years: None

Mr Dobb holds 353,271 ordinary shares in DP Poland, representing 0.06% of the issued share capital in the Company.

Save as set out above, there is no further information to be disclosed in respect of Mr Jeremy Dobb under Schedule 2(g) of the AIM Rules.

#### **Enquiries:**

##### **DP Poland plc**

Nick Donaldson, Non-Executive Chairman

**Tel: +44 (0) 20 3393 6954**

##### **Singer Capital Markets (Nominated Adviser and Broker)**

Shaun Dobson / Will Goode / Amanda Gray

**Tel: +44 (0) 20 7496 3000**

## **Notes for editors**

### **About DP Poland plc**

DP Poland, through its wholly owned subsidiary DP Polska S.A., has the exclusive right to develop, operate and sub-franchise Domino's Pizza stores in Poland. Following its acquisition of Dominium S.A., which constituted a reverse takeover under the AIM Rules for Companies, the group now operates over 100 stores and restaurants across a number of cities and towns in Poland.