

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

Exercise of Options & TVR

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that 88,236 ordinary shares of 0.5 pence each in the Company ("**Ordinary Shares**") will be issued to satisfy the exercise of options granted to former Directors of the Company.

Application has been made to the London Stock Exchange for 88,236 Ordinary Shares to be admitted to trading on AIM ("**Admission**") and it is expected that Admission will become effective on or around 8.00 a.m. on 31 May 2023.

Total Voting Rights

Following Admission, the Company's total issued share capital will be 712,481,898 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 712,481,898.

This figure of 712,481,898 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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