

24 July 2025

DP Poland plc
(“DP Poland”, the “Company” or the “Group”)

Result of Annual General Meeting

DP Poland PLC, the operator of Domino’s pizza stores and restaurants across Poland and Croatia, held its Annual General Meeting (AGM) at 11:00 am today. All Resolutions, as set out in the Notice of Meeting dated 30 June 2025, were duly passed.

The table below shows the proxy position for all Resolutions:

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 2024.	524,222,782	100.00%	0	0.00%	75,044
2. To re-appoint Mazars LLP as auditors of the Company.	523,846,446	99.93%	360,732	0.07%	90,648
3. To authorise the Directors to fix the remuneration of the auditors.	521,495,476	99.48%	2,711,702	0.52%	90,648
4. To re-elect David Wild as a Director.	523,728,790	99.91%	468,062	0.09%	100,974
5. To re-elect Jeremy Dibb as a Director.	523,822,675	99.93%	374,177	0.07%	100,974
6. To re-elect Jakub Chechelski as a Director.	462,844,614	88.30%	61,352,238	11.70%	100,974
7. To re-elect Przemyslaw Glebocki.	460,499,604	87.85%	63,697,248	12.15%	100,974

8. To re-elect Nils Gornall as a Director.	462,844,614	88.30%	61,352,238	11.70%	100,974
9. To re-elect Edward Kacyrz as a Director.	462,850,214	88.30%	61,346,638	11.70%	100,974
10. To re-elect Derk ("Stoffel") Christoforus Thijs as a Director.	523,822,675	99.93%	374,177	0.07%	100,974
11. To authorise the Directors to allot shares in the Company.	523,257,358	99.82%	967,847	0.18%	72,621
12. To authorise the Directors to generally disapply pre-emption rights. *	521,552,371	99.49%	2,689,479	0.51%	55,975
13. To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments. *	523,251,516	99.81%	990,334	0.19%	55,975

*Special Resolutions

Note: the 'For' votes include those giving the Chairman discretion.

Note: the full text of each of the resolutions is contained in the Notice of Annual General Meeting which is available on the Company's website at <https://dppoland.com/news/>.

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