

DP Poland plc
(The “Company”)

Voting Results of the Annual General Meeting of Shareholders

AGM meeting time and date: 24 July 2025 at 11:00 am

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 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