

## DP Poland plc

("DP Poland" or the "Company")

### Director Change

DP Poland, the operator of pizza stores and restaurants across Poland, announces resignation of Mr Peter Furlong from the Board as Non-executive Director with effect on 31 March 2023.

#### **Peter Furlong, Non- executive director of DP Poland, said:**

'Since joining DP Poland early last year the business has navigated a tough inflationary backdrop successfully, this inflationary headwind will turn and become a tailwind. The management team has been significantly strengthened with the appointment of CEO Nils Gornall and CFO Edward Kacyrz. In addition, over the last year the board has welcomed Andrew Rennie and David Wilds appointments. In recognition of the improved operating team and growing importance of having an independent board with strong Dominos operating experience I have decided to step down. I am encouraged by what I see and look forward with confidence as a shareholder.'

**David Wild, Non-executive Chairman of DP Poland, said:** "On behalf of the Board, I would like to thank Peter for his service and dedication during his Directorship over the last year and wish him all the best for the future."

#### **Enquiries:**

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David Wild, Non-Executive Chairman

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#### **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. in Poland, which constituted a reverse takeover under the AIM Rules for Companies, as well as acquisition of entire share capital of All About Pizza d.o.o in Croatia in consideration of the allotment of shares to the seller, the group now operates over 100 stores and restaurants across a number of cities and towns in Poland and Croatia.