

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

**Posting of Annual Report
and Notice of AGM**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that its Annual Report and Accounts for the year ended 31 December 2022, together with the Notice of Annual General Meeting ("**AGM**"), have been posted to shareholders. Copies of these documents are also available on the Company's website at <https://dppoland.com/2015/>.

The AGM will be held at 10.00 a.m. on 28 July 2023, at 1 Embankment Place, London, WC2N 6RH.

Those wishing to attend the AGM in person should express their interest by 9.00 a.m. on 25 July 2023 via email to info@dppoland.com.

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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.