

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

Result of AGM

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that at the AGM held earlier today, all resolutions were duly passed.

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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.