

Result of AGM

DP POLAND PLC

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DP Poland PLC

26 June 2020

DP Poland plc

("DP Poland" or "the Company")

Result of AGM

DP Poland announces that, at the Company Annual General Meeting held today, all resolutions were duly passed.

For Further Information

DP Poland plc

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Nick Donaldson, Non-Executive Chairman

Iwona Olbryś, CEO

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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. There are currently 69 Domino's Pizza stores, 46 corporately managed, (2 of which are under management contract) and 23 sub-franchised.