

DP Poland PLC

Share Issue and Total Voting Rights

RNS Number : 7269J
DP Poland PLC
23 December 2020

DP Poland plc

("DP Poland" or "the Company")

Share Issue and Total Voting Rights

DP Poland plc have issued 139,231 ordinary shares of 0.5p each in the Company ("Ordinary Shares") to satisfy exercise of employee share options by Patrick Bodenham, Company Secretary. Application has been made to the London Stock Exchange for 139,231 Ordinary Shares to be admitted to trading on AIM ("Admission") and Admission is expected to occur at 8.00 a.m. on 31 December 2020. The new Ordinary Shares will rank pari passu with the Company's existing Ordinary Shares. The Company does not hold any shares in treasury.

Following Admission, the total number of Ordinary Shares and voting rights in the Company will be 254,108,324.

This figure of 254,108,324 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

For Further Information :

DP Poland plc

+44 (0) 20 3393 6954

Nick Donaldson, Non-Executive Chairman

N+1 Singer - NOMAD and Broker

Shaun Dobson / George Tzimas / Amanda Gray

+44 (0) 20 7496 3000

a)	Name	Patrick Bodenham
2	Reason for the notification	
a)	Position/status	Company Secretary
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 0.5 pence each GB00B3Q74M51
b)	Nature of the transaction	Exercise of options

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="762 210 1118 344">Price(s)</th> <th data-bbox="1118 210 1477 344">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="762 344 1118 479">0.5p</td> <td data-bbox="1118 344 1477 479">139,231</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.5p	139,231
Price(s)	Volume(s)					
0.5p	139,231					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	23 December 2020				
f)	Place of the transaction	Outside a trading venue;				