



DOMINO'S PIZZA GROUP PLC

Domino's Pizza Group plc (the '**Company**') hereby confirms that the following Ordinary Resolution was approved by its shareholders at the Company's General Meeting held on 11 January 2018:

1. THAT:
 - 1.1 the acquisition (the **Acquisition**) by Domino's Pizza Group plc (the **Company**) of an additional 44.3% of the share capital of Pizza Pizza ehf (PPI) on the terms and subject to the conditions of the sale and purchase agreement entered into between the Company, EYJA Fjarfestingafelag II ehf, Hogni Sigurdsson, Steinar Sigurosson, Birgir Orn Birgisson, Birgir Bieltvedt and PPI (the **Sale and Purchase Agreement**), be and is hereby approved and that the directors of the Company (or any duly authorised committee of the directors) (the **Directors**) be and are hereby authorised to take all such steps as they, in their absolute discretion, consider necessary, desirable or expedient to effect the Acquisition and/or the Transaction (as defined in the Circular to Shareholders dated 14 December 2017) and to agree such waivers, variations, amendments or extensions (Changes) to any of the terms of the Sale and Purchase Agreement as the Directors may, in their absolute discretion, consider necessary, desirable or expedient, provided that such Changes are not of a material nature;
 - 1.2 the entry into by the Company of a deed to amend and restate the Original Consultancy Agreement (as defined in the circular to shareholders dated 14 December 2017) (the **Amended Consultancy Agreement**) be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as they, in their absolute discretion, consider necessary, desirable or expedient to effect the same and to agree such Changes to any of the terms of the Amended Consultancy Agreement as the Directors may, in their absolute discretion, consider necessary, desirable or expedient, provided that such Changes are not of a material nature; and
 - 1.2 the entry into by the Company of a deed to amend and restate the Shareholders Agreement (as defined in the circular to shareholders dated 14 December 2017) (the **Amended Shareholders Agreement**) be and is hereby approved and that the Directors be and are hereby authorised to take all such steps as they, in their absolute discretion, consider necessary, desirable or expedient to effect the same and to agree such Changes to any of the terms of the Amended Shareholders Agreement as the Directors may, in their absolute discretion, consider necessary, desirable or expedient, provided that such Changes are not of a material nature.

For and on behalf of Domino's Pizza Group plc

Adrian Bushnell

Company Secretary