



## **DOMINO'S PIZZA GROUP PLC**

Domino's Pizza Group plc (the '**Company**') hereby confirms that the following Special Resolution was approved by its shareholders at the Company's General Meeting held on 1 July 2019:

THAT the Articles be amended by deleting the current Article 104.2 in its entirety and replacing it with the following Article 104.2:

"The Board shall restrict the borrowings of the Company and exercise all voting and other rights or powers of control exercisable by the Company in relation to its subsidiaries (if any) so as to secure (but as regards the subsidiaries only in so far as by the exercise of such rights and powers of control the Board can secure) that the aggregate principal amount from time to time outstanding of all borrowings by the Group (exclusive of borrowings owing by one member of the Group to another member of the Group, other than amounts to be taken into account under Article 104.3(b)(iii)) shall not, without the previous sanction of an ordinary resolution of the Company, at any time exceed the greater of £500,000,000 and an amount equal to 5 times the Adjusted Capital and Reserves."

For and on behalf of Domino's Pizza Group plc

**Adrian Bushnell**

Company Secretary