



## 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 22 May 2020:

### ORDINARY RESOLUTION

THAT:

- (a) the proposed disposal (the "**Disposal**") by the Company of its 71% interest in the share capital of DP Norway AS ("**Domino's Norway**") to Pizza Holding AS ("**PH**") (a vehicle in which Eirik Bergh has a substantial interest) and EYJA Fjarfestingafelag III EHF ("**EYJA**") (a vehicle owned by Birgir Bieltvedt) on the terms and subject to the conditions of the sale and purchase agreement dated 13 February 2020 entered into between the Company, EYJA, PH, Eirik Bergh, Birgir Bieltvedt and the Underlying Investors (as defined therein) (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 Disposal and/or the Transaction (as defined in the Circular to Shareholders dated 28 April 2020) and to agree such modifications, 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 material for the purposes of Listing Rule 10.5.2; and
- (b) the entry into by the Company of a settlement and amendment agreement with B2B EHF ("**B2B**") and Birgir Bieltvedt in respect of a consultancy agreement entered into between the Company and, amongst others, Domino's Norway, PPS Foods AB ("**Domino's Sweden**"), Birgir Bieltvedt and his service company B2B dated 8 June 2016 (as amended and restated on 14 December 2017) (the "**Settlement and Amendment 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 Settlement and Amendment Agreement as the Directors may, in their absolute discretion, consider necessary, desirable or expedient, provided that such Changes are not material for the purposes of Listing Rule 10.5.2.

For and on behalf of Domino's Pizza Group plc

**Adrian Bushnell**

Company Secretary