



DOMINO'S PIZZA GROUP PLC

Domino's Pizza Group plc (the '**Company**') hereby confirms that the following Ordinary Resolutions were approved by its shareholders at the Company's General Meeting held on 30 June 2023:

THAT

- (1) the Director's remuneration policy (as contained in the Notice of General Meeting dated 5 June 2023) be and is hereby approved.
- (2) the Directors be and are hereby authorised to: (a) amend the rules of the Company's 2022 Long Term Incentive Plan in accordance with the amended draft rules of the Plan produced to the General Meeting and that is, for the purposes of identification, initialled by the Chairman: and (b) to do all such other acts and things as they may consider appropriate to carry the amendments into effect (including, but not limited to, making minor alterations to the proposed amendments).

For and on behalf of Domino's Pizza Group plc

Adrian Bushnell

Company Secretary