Domino’s Pizza Group plc

Post 2026 Annual General Meeting Shareholder Engagement - Update Statement

At the Annual General Meeting held on 24 April 2026 (“AGM”), resolution 13 to approve the revised Directors’ Remuneration Policy (“Policy”) received 70.07% of votes cast in favour and 29.93% of votes were cast against.

In advance of the publication of the revised Policy the Remuneration Committee (“Committee”) communicated with holders of 80% of our shares and offered an opportunity to engage ahead of the AGM. The Committee consulted with holders of over 70% of our shares and took views from proxy voting agencies.

The Committee noted that the majority of shareholders were supportive of the revised Policy but also recognised that a minority of shareholders were not supportive of proposals to introduce grants of hybrid Long-term Incentive (“LTIP”) awards.

The revised Policy permits grants of both Performance Share Awards and Restricted Share Awards, but does not increase the maximum fair value of LTIP awards made. A minority of shareholders disagreed with the Committee’s rationale for the introduction of hybrid awards, and some shareholders did not support the proposals as they did not conform to their voting guidelines.

Following the AGM, the Committee offered further engagement with the six largest shareholders that had voted against the proposals but did not receive any additional feedback.

The Committee remains satisfied that the approved Policy provides the Committee with the flexibility to structure remuneration arrangements for the Executive Directors that are competitive and reward out-performance against robust targets. The Committee will shortly make awards to the Executive Directors in respect of 2026 of both Performance Share Awards and Restricted Share Awards in line with the new Policy.

The Committee would like to thank those shareholders and their representative bodies who have taken part in the engagement process.

7 August 2026