

## **Code of Professional Conduct For Senior Financial Officers**

Domino's Pizza management, Board of Directors, stockholders, team members and business partners are all "stakeholders" in the Domino's Pizza business. Team members of the finance organization hold an important and elevated role in corporate governance in that they are uniquely capable and empowered to ensure that all stakeholders' interests are appropriately balanced, protected and preserved. The Code provides principles to which Domino's CEO and Senior Financial Officers are expected to adhere and advocate. They embody rules regarding individual and peer responsibilities, as well as responsibilities to other team members, the public and other stakeholders. These officers are expected to abide by this code as well as any other applicable Domino's policies or guidelines relating to the areas covered by this Code such as the "Code of Ethics and Using your Good Judgment" and the "Legal Guide for Employees." Any violations of Code of Professional Conduct for Senior Financial Officers may result in disciplinary action, up to and including immediate termination.

Domino's CEO and all members of Domino's Senior Finance Team will:

- Act with honesty, integrity, and ethically handle any actual or apparent conflicts of interest in personal and professional relationships.
- Provide stakeholders with information that is accurate, complete, objective, relevant, timely and understandable.
- Comply with rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies.
- Act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing one's independent judgement to be subordinated.
- Respect the confidentiality of information acquired in the course of one's work except when authorized or otherwise legally obligated to disclose.
- Not use confidential information acquired in the course of one's work for personal advantage.
- Share knowledge and maintain skills important and relevant to stakeholder's needs.
- Proactively promote and be an example of ethical behavior as a responsible partner among peers, in the work environment and the community.
- Achieve responsible use of and control over all assets and resource employed or entrusted.