

**DISPLAY ART PLC**  
**ANNUAL BULLETIN FOR THE PERIOD 24/04/2012 - 30/04/2013**

| <b>A/A</b> | <b>DATE</b> | <b>SUBJECT</b>                                                                                                                                   |
|------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.         | 16/05/2012  | Annual Bulletin for the period 27/04/2011-24/04/2012                                                                                             |
| 2.         | 16/05/2012  | Interim Management Statement 2012.                                                                                                               |
| 3.         | 16/05/2012  | AGM notification posted                                                                                                                          |
| 4.         | 20/06/2012  | AGM on 20/06/2012.                                                                                                                               |
| 5.         | 20/06/2012  | AGM decisions. Appointment of BoD. – Appointment of Yianna Nicolaou in BoD.                                                                      |
| 6.         | 31/07/2012  | Board meeting on 30/08/2012 for approval of six-month results for the period until 30/06/2012.                                                   |
| 7.         | 31/08/2012  | Approval of unaudited consolidated financial statements for the period 1/1-30/6/2012 and publication in newspaper “Haravgi” on September 3, 2012 |
| 8.         | 06/11/2012  | Second Interim Management Statement 2012 on the Group’s activities from 1/6/2012                                                                 |
| 9.         | 20/12/2012  | Profit Warning – for final results for the year ended 31/12/2012.                                                                                |
| 10.        | 12/02/2013  | Board meeting on 25/02/2013 for approval of preliminary results for the year ended 31/12/2012.                                                   |
| 11.        | 25/02/2013  | Approval of indicative results for the year ended 31/12/2012.                                                                                    |
| 12.        | 29/03/2013  | Announcement on impacts from consolidation of CPB and restructuring of BOCY                                                                      |
| 13.        | 15/04/2013  | Board meeting on 29/04/2013 for approval of final results for the year ended 31/12/2012.                                                         |
| 14.        | 30/04/2013  | Approval of financial statements for the year ended 31/12/2012. AGM on 20/06/2013.                                                               |