

**D I S P L A Y A R T P L C**  
**ANNUAL BULLETIN FOR THE PERIOD 22/05/2013 - 30/04/2014**

| <b>A/A</b> | <b>DATE</b> | <b>SUBJECT</b>                                                                                                                                                  |
|------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.         | 22/05/2013  | Annual Bulletin for the period 27/04/2012-30/04/2013                                                                                                            |
| 2.         | 23/05/2013  | Interim Management Statement 2013.                                                                                                                              |
| 3.         | 24/05/2013  | AGM notification posted                                                                                                                                         |
| 4.         | 20/06/2013  | AGM on 20/06/2013.                                                                                                                                              |
| 5.         | 21/06/2013  | AGM decisions                                                                                                                                                   |
| 6.         | 18/07/2013  | Annual Report on Corporate Governance                                                                                                                           |
| 7.         | 30/07/2013  | Board meeting on 29/08/2013 for approval of six-month results for the period ended 30/06/2013.                                                                  |
| 8.         | 29/08/2013  | Approval of unaudited interim consolidated financial statements for the period 1/1-30/6/2013 and their publication in newspaper "Haravgi" on September 2, 2013. |
| 9.         | 15/11/2013  | Second Interim Management Statement 2013 on the Group's activities from 1/6/2013.                                                                               |
| 10.        | 13/02/2014  | Board meeting on 24/02/2014 for approval of preliminary results for the year ended 31/12/2013.                                                                  |
| 11.        | 24/02/2014  | Approval of indicative results for the year ended 31/12/2013.                                                                                                   |
| 12.        | 16/04/2014  | Board meeting on 29/04/2014 for approval of the final results for the year ended 31/12/2013.                                                                    |
| 13.        | 30/04/2014  | Approval of financial statements for the year ended 31/12/2014. AGM on 18/06/2014.                                                                              |