

DISPLAY ART PLC

Statement by the members of the Board of Directors and the officers of the Company responsible for the preparation of the interim financial statements

Pursuant to Article 9, clauses (3)(c) and (7) of the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007, we, the members of the Board of Directors and other officers responsible for the financial statements of Display Art Plc for the period ended 30 June 2015, hereby confirm that, to the best of our knowledge:

- (a) The interim financial statements presented on pages 3 to 18:
- (i) were prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and pursuant to the provisions of clause (4) of the Law, and
 - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of Display Art Plc and the subsidiaries included in the consolidated financial statements as a whole, and
- (b) The management report gives a fair overview of the developments and performance of the undertaking as well as the financial position of Display Art Plc and the subsidiaries included in the consolidated financial statements as a whole, together with a description of the main risks and uncertainties.

Members of the Board of Directors:

Full name	Signature
Savvas Nicolaou	Signed
Elias Georgiou	Signed
Panayiotis Neophytou	Signed
Pavlos Nicolaou	Signed
Panayiotis Kallis	Signed
Christina Nicolaou	Signed
Yianna Nicolaou	Signed

Officers responsible for the preparation of the financial statements

Full name	Capacity	Signature
Savvas Nicolaou	Managing Director	Signed

Nicosia
31 August 2015