

DISPLAY ART PLC
ANNUAL BULLETIN FOR THE PERIOD 30/04/2018 – 30/04/2019

| S/N | DATE OF PUBLICATION BY THE CSE | SUBJECT |
|------------|---------------------------------------|--|
| 1 | 12/06/2018 | LETTER OF CHANGE OF DATE OF ANNUAL GENERAL MEETING |
| 2 | 12/06/2018 | ANNUAL BULLETIN |
| 3 | 12/06/2018 | INVITATION TO ANNUAL GENERAL MEETING |
| 4 | 05/07/2018 | ANNOUNCEMENT OF DECISIONS OF ANNUAL GENERAL MEETING |
| 5 | 16/07/2018 | DISPERSION REPORT FOR THE PERIOD 30/06/2018 |
| 6 | 13/08/2018 | MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE UNAUDITED HALF-YEARLY FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2018 |
| 7 | 31/08/2018 | MEETING OF THE BOARD AND APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2018 |
| 8 | 03/09/2018 | ANNOUNCEMENT OF HALF-YEARLY RESULTS IN THE NEWSPAPER |
| 9 | 10/09/2018 | STATEMENT OF MEMBERS OF HALF-YEARLY RESULTS FULLY SIGNED BY ALL MEMBERS |
| 10 | 11/10/2018 | DISPERSION REPORT FOR THE PERIOD 30/09/2018 |
| 11 | 10/01/2019 | DISPERSION REPORT FOR THE PERIOD 31/12/2018 |
| 12 | 02/04/2019 | MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE FINAL ACCOUNTS OF THE GROUP FOR 2018 |
| 13 | 03/04/2019 | DISPERSION REPORT FOR THE PERIOD 31/03/2019 |
| 14 | 25/04/2019 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE YEAR ENDED 31/12/2018. FIXING OF ANNUAL GENERAL MEETING |