

DISPLAY ART

The Annual General Meeting of Display Art Plc will be held at the Company's offices in Dali, on Wednesday 22 July 2020, at 4.00 pm, and will transact the following business:

1. Examination of the Directors' Report and the Financial Statements for the year ended 31 December 2019.
2. Election of members to the Board of Directors in replacement of those retiring.
According to the Company's Articles of Association, Mr. Elias Georgiou and Mr. Panayiotis Pitsillides will retire, but are re-eligible and offer themselves for re-election.
3. Determination of the remuneration of Directors.
4. Re-appointment of auditors and authorisation of the Board of Directors to determine their fees.

Savvas Nicolaou
Chairman of the Board of Directors

Nicosia, 24 June 2020