

## **DISPLAY ART**

13 July 2022

### **Re: Announcement of Decisions of the Annual General Meeting**

The Company's Annual General Meeting resolved as follows:

1. It approved the Board of Directors' Report and the Company's audited financial statements for the year ended 31 December 2021.
2. Mr. Panayiotis Pitsillides, Mr. Pavlos Nicolaou and Ms Christina Nicolaou, whose term expired, were re-elected as members of the Board.
3. The appointment of the Company's auditors will be decided at the next meeting of the Board of Directors.
4. The remuneration of the Directors will be discussed at the next meeting of the Board of Directors.

For **Display Art Plc**

Signed

Savvas Nicolaou

Chairman of the Board of Directors