

Meeting of the Board of Directors (Discussion on dividend/interest/new  
securities/alteration of capital/etc)

**DISPLAY ART PLC**

DISP

## **Meeting of the Board of Directors**

### **ANNOUNCEMENT**

Pursuant to the provisions of the Stock Exchange Regulations, we wish to inform you that the Board of Directors of DISPLAY ART PLC will meet on Tuesday, 8 February 2022 at 16:00 to:

- a) change Audit Firm
- b) fill the vacancy of the Board Members who resigned.

Yours,

For Display Art Plc

Savvas Nicolaou

Chairman of the Board of Directors

**Regulated**

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