

0100/00031948/en

Annual Bulletin

DISPLAY ART PLC

DISP

ANNOUNCEMENT

ANNUAL BULLETIN OF THE COMPANY FOR THE PERIOD 30/04/2019 - 30/04/2020

Attachment:

1. **ANNUAL BULLETIN**

Non Regulated

Publication Date: 17/07/2020

DISPLAY ART PLC
ANNUAL BULLETIN FOR THE PERIOD 30/04/2019 – 30/04/2020

S/N	DATE OF PUBLICATION BY THE CSE	SUBJECT
1	15/5/2019	NOTICE OF ANNUAL GENERAL MEETING
2	15/05/2019	ANNUAL BULLETIN
3	16/5/2019	RE-ISSUE OF INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31/12/2017
4	19/6/2019	ANNOUNCEMENT OF DECISIONS OF ANNUAL GENERAL MEETING
5	15/7/2019	SHARE CAPITAL DISPERSION REPORT OF THE COMPANY FOR THE PERIOD 30/06/2019
6	9/9/2019	MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE UNAUDITED HALF-YEARLY FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2019
7	25/9/2019	DECISIONS OF THE MEETING OF THE BOARD OF DIRECTORS AND APPROVAL OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2019
8	26/9/2019	PUBLICATION OF HALF-YEARLY RESULTS IN THE NEWSPAPER
9	2/10/2019	DECLARATION OF MEMBERS ON THE HALF-YEARLY RESULTS, FULLY SIGNED BY ALL MEMBERS
10	9/10/2019	CLARIFYING ANNOUNCEMENT ON THE NOTIFICATION OF THE DIRECTORS' FEES – CORPORATE GOVERNANCE REPORT
11	14/10/2019	SHARE CAPITAL DISPERSION REPORT FOR THE PERIOD 30/09/2019
12	14/1/2020	SHARE CAPITAL DISPERSION REPORT FOR THE PERIOD 31/12/2019
13	13/2/2020	PUBLICATION OF TRANSACTIONS OF OFFICERS – ARTICLE 137 & PARAGRAPH 5.2.6.1.
14	13/2/2020	ARTICLE 171 – NOTIFICATION ON THE ACQUISITION /DISPOSAL OF A MAJOR SHAREHOLDING BY THE ACQUIRING / DISPOSING ENTITY

15	13/2/2020	ARTICLE 172 – NOTIFICATION BY ISSUING COMPANY IN CASE OF ACQUISITION/DISPOSAL BY A SHAREHOLDER OF A MAJOR SHAREHOLDING
16	13/2/2020	ACQUISITION/DISPOSAL OF A MAJOR SHAREHOLDING IN ISSUER'S VOTING RIGHTS
17	19/3/2020	TEMPORARY SUSPENSION OF THE COMPANY'S OPERATIONS DUE TO COVID-19
18	6/4/2020	ANNOUNCEMENT ON THE DELAY OF SUBMISSION OF THE COMPANY'S FINANCIAL RESULTS FOR 2019