

ANNOUNCEMENT

Please see attached.

Attachments:

1. **DISPLAY ART - AGM DECISIONS**
2. **DISPLAY ART - FORMS 135 (2)**

Non Regulated

Publication Date: 27/07/2021

DISPLAY ART

21 July 2021

RE: Announcement of Annual General Meeting's Decisions

At the Company's Annual General Meeting the following decisions were taken:

1. The Directors' Report and the Company's audited financial statements for the year ended 31 December 2020 were approved.
2. Messrs. Panayiotis Neofytou and Panayiotis Kallis and Ms. Yianna Nicolaou whose term ended, were re-elected as members of the Board of Directors.
3. The appointment of the Company's auditors will be decided at the next meeting of the Board of Directors.
4. It was decided that the remuneration of Board Members will be discussed at the next meeting of the Board of Directors.

Yours,
For Display Art Plc

Savvas Nicolaou
Chairman of the Board of Directors

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **DISPLAY ART PLC**

Submitted by: **Christina Nikolaou**

Address: **23, Tefkrou Anthia Str., Idalion Industrial Zone, 2540 Nicosia**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Panayiotis Kallis	INDEPENDENT	21/07/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Panayiotis Kallis	INDEPENDENT		21/07/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(Sgd)

21/07/2021

Signature

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **DISPLAY ART PLC**

Submitted by: **Christina Nikolaou**

Address: **23, Tefkrou Anthia Str., Idalion Industrial Zone, 2540 Nicosia**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Panayiotis Neofytou	INDEPENDENT	21/07/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Panayiotis Neofytou	INDEPENDENT		21/07/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MARIOS NEOFYTOU	SON	ORDINARY	9.884

(Sgd)

21/07/2021

Signature

Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: **DISPLAY ART PLC**

Submitted by: **Christina Nikolaou**

Address: **23, Tefkrou Anthia Str., Idalion Industrial Zone, 2540 Nicosia**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
Yianna Nicolaou	EXECUTIVE	21/07/2021

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Yianna Nicolaou	EXECUTIVE		21/07/2021

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY	911.300

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(Sgd)

21/07/2021

Signature

Date

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