

## **Announcement**

16 May 2022

### **INVITATION TO ANNUAL GENERAL MEETING POSTED**

We wish to inform you that the Invitation to the Annual General Meeting of the company to be held on 13 July 2022 together with information on the Annual Report and the financial statement for 2021 have been posted today, Monday 13 May 2022, to all registered shareholders of the company. The post office receipt is attached.

Attachments:

1. **DISPLAY ART - Post Office Receipt**
2. **DISPLAY ART - AGM Invitation**

**Non Regulated**

Publication Date: 19/05/2022



## DISPLAY ART

The Annual General Meeting of Display Art Plc will be held at the Company's offices in Dali, on Wednesday 13 July 2022 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 2021.
2. Election of Board Members in replacement of those retiring.  
*According to the Company's Articles of Association, Mr. Pavlos Nicolaou, Mr. Panayiotis Pitsillides and Mrs. Christina Nicolaou retire from Directors but are re-eligible and offer themselves for re-election.*
3. Fixing of the remuneration of Directors.
4. Re-appointment of auditors and authorization of the Board of Directors to fix their fees.

Savvas Nicolaou  
Chairman of the Board of Directors

Nicosia, 16 May 2022