

**ANNOUNCEMENT**

8 October 2020

**Re: CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS 30 JUNE 2020**

Regarding the Interim Financial Statements of the Group for the period ended 30 June 2020, submitted on 29/9/2020, we are attaching again page 1 of the interim financial statements of Display Art containing the statement of members of the Board of Directors signed by all the members of the Board. The signature of Mr. Panayiotis Kallis, who was absent, did not appear in the initial statements.

For Display Art Plc  
Savvas Nicolaou  
Managing Director

Attachment:

1. **Statement of members**

**Regulated**

Publication Date: 13/10/2020

## **DISPLAY ART PLC**

### **Statement by the members of the Board of Directors and the Company officers responsible for the preparation of the financial statements**

Pursuant to Article 10, clauses (3)(c) and (7) of the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007, we, the members of the Board of Directors and other officers responsible for the financial statements of Display Art Plc for the period ended 30 June 2020, hereby confirm that, to the best of our knowledge:

- (a) The annual financial statements presented on pages 4 to 19:
  - (i) were prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and pursuant to the provisions of clause (4) of the Law, and
  - (ii) give a true and fair view of the assets and liabilities, the financial position and the profit or loss of Display Art Plc and the subsidiaries included in the consolidated financial statements as a whole, and
- (b) The management report gives a fair overview of the developments and performance of the undertaking as well as of the financial position of Display Art Plc and the subsidiaries included in the consolidated financial statements as a whole, together with a description of the main risks and uncertainties.

#### **Members of the Board of Directors:**

<b>Full name</b>	<b>Signature</b>
Savvas Nicolaou	Signed
Andreas Partzilis	Signed
Panayiots Neophytou	Signed
Pavlos Nicolaou	Signed
Panayiotis Kallis	Signed
Christina Nicolaou	Signed
Yianna Nicolaou	Signed
Totis Pitsillides	Signed

#### **Officers responsible for the preparation of the financial statements**

<b>Full name</b>	<b>Title</b>	<b>Signature</b>
Savvas Nicolaou	Managing Director	Signed

**29 September 2020**