

21 December 2022

CYSEC Board Decision

Announcement date:	21.12.2022	Board decision date:	22.08.2022
Regarding:	Aias Investment Public Ltd, KDM Shipping Public Ltd, Cyprus Trading Corporation Plc, Woolworth (Cyprus) Properties Plc, Triena Investments Public Company Ltd, Ermes Department Stores Plc, MLK Foods Public Company Ltd, Karyes Investment Public Company Ltd, Harvest Capital Management Public Ltd, Toxotis Investments Public Ltd, Regallia Holdings & Investments Public Ltd, Isxis Investment Public Ltd and Agroton Public Ltd		
Legislation:	The Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law		
Subject:	Fines		
Judicial Review:	Click here	Judicial Review Ruling:	Click here

The Board of the Cyprus Securities and Exchange Commission ('the CySEC') would like to inform the public that, at its meeting held on 22nd August 2022, decided to impose the following administrative fines for violations of the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007, as amended ('the Law'), in regard to the publication of the **Annual Financial Report for the year 2020**:

1. **Aias Investment Public Ltd** (LEI 2138001G526W1KXZU288) – Imposition of a total administrative fine of **€13.500** for violation of sections 9(1) and 37(2)(a) of the Law,
2. **KDM Shipping Public Ltd** – Imposition of a total administrative fine of **€13.500** for violation of sections 9(1) and 37(2)(a) of the Law,
3. **Cyprus Trading Corporation Plc** (LEI 213800BZMPRCWN5C5K92) – Imposition of a total administrative fine of **€13.000** for violation of sections 9(1) and 37(2)(a) of the Law,
4. **Woolworth (Cyprus) Properties Plc** (LEI 213800Q3IWCJVHEJWL31) – Imposition of a total administrative fine of **€13.000** for violation of sections 9(1) and 37(2)(a) of the Law,
5. **Triena Investments Public Company Ltd** (LEI 21380017SIYG4LUCRB03) – Imposition of a total administrative fine of **€13.000** for violation of sections 9(1) and 37(2)(a) of the Law,
6. **Ermes Department Stores Plc** (LEI 213800MDKQ6TYWTH5T21) – Imposition of a total administrative fine of **€13.000** for violation of sections 9(1) and 37(2)(a) of the Law,
7. **MLK Foods Public Company Ltd** (LEI 259400J93E33KWXTJJ27) – Imposition of a total administrative fine of **€12.500** for violation of sections 9(1) and 37(2)(a) of the Law,
8. **Karyes Investment Public Company Ltd** (LEI 254900VLUGAZ573WQ398) – Imposition of an administrative fine of **€9.000** for violation of section 9(1) of the Law,
9. **Harvest Capital Management Public Ltd** (LEI 213800AVAMERVU64JV75) – Imposition of an administrative fine of **€8.500** for violation of section 9(1) of the Law,

10. **Toxotis Investments Public Ltd** (LEI 213800P79CY54Q648G91) – Imposition of an administrative fine of **€8.500** for violation of section 9(1) of the Law,
11. **Regallia Holdings & Investments Public Ltd** (LEI 2138002JN5N2VN21BR57) – Imposition of a total administrative fine of **€6.750** for violation of sections 9(1) and 37(2)(a) of the Law,
12. **Isxis Investment Public Ltd** (LEI 213800BCDB1MZLK5NZ58) – Imposition of a total administrative fine of **€6.750** for violation of sections 9(1) and 37(2)(a) of the Law, and
13. **Agroton Public Ltd** (LEI 259400RHHF7AM6O4YP46) – Imposition of an administrative fine of **€3.000** for violation of section 37(2)(a) of the Law.

Full details/justification of the CySEC's decision are/is available in the Greek text of the announcement.

CG/EI