

4 June 2025

CYSEC Board Decision

Announcement date:	04.06.2025	Board decision date:	17.02.2025
Regarding:	A. Tsokkos Hotels Public Limited, Dome Investments Public Company Limited, Cyprus Trading Corporation Plc, Woolworth (Cyprus) Properties Plc, Ermes Department Stores Plc, Regallia Holdings & Investments Public Limited, Isxis Investment Public Ltd, Aias Investment Public Ltd, Toxotis Investments Public Ltd, Agroton Public Limited, KDM Shipping Public Limited, MLK Foods Public Company Ltd and Seabird Exploration Plc		
Legislation:	The Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Law		
Subject:	Fines		
Judicial Review:	No	Judicial Review Ruling:	N/A

The Board of the Cyprus Securities and Exchange Commission ('the CySEC') would like to inform the public that, at its meeting held on 17th February 2025, decided to impose the following administrative fines for violations of the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Law of 2007, as amended ('the Law'), in regard to the publication of the **Half Year Financial Report for the year 2023**:

1. **KDM Shipping Public Limited** – Imposition of a total administrative fine of **€9.500** for violation of sections 10(1) and 37(2)(a) of the Law,
2. **Agroton Public Limited** (LEI 259400RHHF7AM6O4YP46) – Imposition of a total administrative fine of **€4.750** for violation of sections 10(1) and 37(2)(a) of the Law,
3. **MLK Foods Public Company Ltd** (LEI 259400J93E33KWXTJJ27) – Imposition of a total administrative fine of **€4.750** for violation of sections 10(1) and 37(2)(a) of the Law,
4. **Toxotis Investments Public Ltd** (LEI 213800P79CY54Q648G91) – Imposition a total administrative fine of **€4.000** for violation of sections 10(1) of the Law,
5. **Isxis Investment Public Ltd** (LEI 213800BCDB1MZLK5NZ58) – Imposition of an administrative fine of **€3.250** for violation of section 10(1) of the Law,
6. **Aias Investment Public Ltd** (LEI 2138001G526W1KXZU288) – Imposition of an administrative fine of **€3.250** for violation of sections 10(1) of the Law,
7. **Cyprus Trading Corporation Plc** (LEI 213800BZMPRCWN5C5K92) – Imposition of an administrative fine of **€1.750** for violation of section 10(1) of the Law,
8. **Woolworth (Cyprus) Properties Plc** (LEI 213800Q3IWCJVHEJWL31) – Imposition of an administrative fine of **€1.750** for violation of section 10(1) of the Law,
9. **Ermes Department Stores Plc** (LEI 213800MDKQ6TYWTH5T21) – Imposition of an administrative fine of **€1.750** for violation of section 10(1) of the Law,

- 10. Regalia Holdings & Investments Public Limited** (LEI 2138002JN5N2VN21BR57) – Imposition of an administrative fine of **€1.625** for violation of section 10(1) of the Law,
- 11. A. Tsokkos Hotels Public Limited** (LEI 213800ES6DQXPPS7ED10) – Imposition of an administrative fine of **€1.250** for violation of section 10(1) of the Law,
- 12. Dome Investments Public Company Limited** (LEI 2138003L26CJA8XIDU69) – Imposition of an administrative fine of **€1.250** for violation of section 10(1) of the Law, and
- 13. Seabird Exploration Plc** (LEI 213800ED88L967PGFK25) – Imposition a total administrative fine of **€500** for violation of sections 10(3)(c) of the Law.

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

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