

26 June 2024

CYSEC Board Decision

Announcement date:	26.06.2024	Board decision date:	11.12.2023
Regarding:	Cyprus Trading Corporation Plc, Woolworth (Cyprus) Properties Plc, Ermes Department Stores Plc, Aias Investment Public Ltd, Chris Joannou Public Limited, Isxis Investment Public Ltd, KDM Shipping Public Ltd, MLK Foods Public Company Ltd, Agroton Public Ltd, Harvest Capital Management Public Ltd, Karyes Investment Public Company Ltd, Regallia Holdings & Investments Public Ltd, Dome Investments Public Company Limited, A. Tsokkos Hotels Public Limited, Seabird Exploration Plc and CPI Holdings Public Limited		
Legislation:	The Transparency Requirements (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 11th December 2023, 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 2021**:

1. **KDM Shipping Public Ltd** – Imposition of a total administrative fine of **€17.000** for violation of sections 9(1) and 37(2)(a) of the Law,
2. **Cyprus Trading Corporation Plc** (LEI 213800BZMPCWN5C5K92) – Imposition of an administrative fine of **€13.500** for violation of section 9(1) of the Law,
3. **Woolworth (Cyprus) Properties Plc** (LEI 213800Q3IWCJVHEJWL31) – Imposition of an administrative fine of **€13.500** for violation of section 9(1) of the Law,
4. **Ermes Department Stores Plc** (LEI 213800MDKQ6TYWTH5T21) – Imposition of an administrative fine of **€13.500** for violation of section 9(1) of the Law,
5. **Aias Investment Public Ltd** (LEI 2138001G526W1KXZU288) – Imposition of an administrative fine of **€10.800** for violation of section 9(1) of the Law,
6. **MLK Foods Public Company Ltd** (LEI 259400J93E33KWXTJJ27) – Imposition of a total administrative fine of **€8.500** for violation of sections 9(1) and 37(2)(a) of the Law,
7. **Agroton Public Ltd** (LEI 259400RHHF7AM6O4YP46) – Imposition of a total administrative fine of **€8.250** for violation of sections 9(1) and 37(2)(a) of the Law,
8. **Chris Joannou Public Limited** (LEI 213800TMZC9G36C36Y38) – Imposition of an administrative fine of **€7.500** for violation of section 9(1) of the Law,
9. **Isxis Investment Public Ltd** (LEI 213800BCDB1MZLK5NZ58) – Imposition of an

- administrative fine of **€6.800** for violation of section 9(1) of the Law,
10. **Harvest Capital Management Public Ltd** (LEI 213800AVAMERVU64JV75) – Imposition of an administrative fine of **€6.400** for violation of section 9(1) of the Law,
 11. **Karyes Investment Public Company Ltd** (LEI 254900VLUGAZ573WQ398) – Imposition of an administrative fine of **€6.000** for violation of section 9(1) the Law,
 12. **Regallia Holdings & Investments Public Ltd** (LEI 213800AVAMERVU64JV75) – Imposition of an administrative fine of **€4.250** for violation of section 9(1) the Law,
 13. **Dome Investments Public Company Limited** (LEI 2138003L26CJA8XIDU69) – Imposition of an administrative fine of **€2.000** for violation of section 9(1) of the Law,
 14. **A. Tsokkos Hotels Public Limited** (LEI 213800ES6DQXPPS7ED10) – Imposition of an administrative fine of **€2.000** for violation of section 9(1) of the Law,
 15. **Seabird Exploration Plc** (LEI 213800ED88L967PGFK25) – Imposition of an administrative fine of **€1.500** for violation of section 9(1) the Law, and
 16. **CPI Holdings Public Limited** (LEI 213800HQTN4NXJNYOI45) – Imposition of an administrative fine of **€1.000** for violation of section 9(1) the Law,

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

CG/MKA