

2 Δεκεμβρίου 2022

CYSEC Board Decision

Announcement date:	02.12.2022	Board decision date:	13.12.2021
Regarding:	Aias Investment Public Ltd, KDM Shipping Public Ltd, A.L. Prochoice Group Public Ltd, Triena Investments Public Company Ltd, Harvest Capital Management Public Ltd, Cyprus Trading Corporation Plc, Woolworth (Cyprus) Properties Plc, Ermes Department Stores Plc, Rolandos Enterprises Public Ltd, Karyes Investment Public Company Ltd, Regallia Holdings & Investments Public Ltd, Isxis Investment Public Ltd, CPI Holdings Public Ltd, Tristone Healthcare Bond Designated Activity Company 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 13rd December 2021, 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 **Half Year Financial Report for the year 2020**:

1. **KDM Shipping Public Ltd** – Imposition of a total administrative fine of **€5.475** for violation of sections 10(1) and 37(2)(a) of the Law,
2. **Aias Investment Public Ltd** (LEI 2138001G526W1KXZU288) – Imposition of a total administrative fine of **€5.100** for violation of sections 10(1) and 37(2)(a) of the Law,
3. **A.L. Prochoice Group Public Ltd** (LEI 213800X4N6A2TP3VL296) – Imposition of a total administrative fine of **€5.100** for violation of sections 10(1) and 37(2)(a) of the Law,
4. **Triena Investments Public Company Ltd** (LEI 21380017SIYG4LUCRB03) – Imposition of a total administrative fine of **€4.725** for violation of sections 10(1) and 37(2)(a) of the Law,
5. **Harvest Capital Management Public Ltd** (LEI 213800AVAMERVU64JV75) – Imposition of an administrative fine of **€3.525** for violation of section 10(1) of the Law,
6. **Cyprus Trading Corporation Plc** (LEI 213800BZMPCW5C5K92) – Imposition of an administrative fine of **€3.375** for violation of section 10(1) of the Law,
7. **Woolworth (Cyprus) Properties Plc** (LEI 213800Q3IWCJVHEJWL31) – Imposition of an administrative fine of **€3.375** for violation of section 10(1) of the Law,
8. **Ermes Department Stores Plc** (LEI 213800MDKQ6TYWTH5T21) – Imposition of an administrative fine of **€3.375** for violation of section 10(1) of the Law,
9. **Rolandos Enterprises Public Ltd** (LEI 213800M21SOZQZPFED26) – Imposition of an administrative fine of **€3.075** for violation of section 10(1) of the Law,

10. **Karyes Investment Public Company Ltd** (LEI 254900VLUGAZ573WQ398) – Imposition of an administrative fine of **€3.000** for violation of section 10(1) of the Law,
11. **Regallia Holdings & Investments Public Ltd** (LEI 2138002JN5N2VN21BR57) – Imposition of a total administrative fine of **€2.740** for violation of sections 10(1) and 37(2)(a) of the Law,
12. **Isxis Investment Public Ltd** (LEI 213800BCDB1MZLK5NZ58) – Imposition of a total administrative fine of **€2.740** for violation of sections 10(1) and 37(2)(a) of the Law,
13. **CPI Holdings Public Ltd** (LEI 213800HQTN4NXJNYOI45) – Imposition of an administrative fine of **€1.690** for violation of section 10(1) of the Law,
14. **Agroton Public Ltd** (LEI 259400RHHF7AM6O4YP46) – Imposition of an administrative fine of **€1.000** for violation of section 10(3)(b) of the Law, and
15. **Tristone Healthcare Bond Designated Activity Company Ltd** (LEI 213800LNC3EGB8NEE562) – Imposition of an administrative fine of **€500** 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.

EM/CG