



HELLENIC REPUBLIC  
HELLENIC CAPITAL MARKET  
COMMISSION

Athens, 29 April 2025

**PRESS RELEASE**

The Board of Directors of the Hellenic Capital Market Commission at its 1051st meeting on 29.4.2025 decided:

- To delist the shares of "TERNA ENERGY INDUSTRIAL COMMERCIAL TECHNICAL SOCIETE ANONYME" from the Athens Stock Exchange, in accordance with article 17, par. 5 of Law 3371/2005, at the Company's request.
- To approve the request of "BriQ PROPERTIES REIC" (LEI: 213800TBZBVWRUAOPV78)" to revoke the authorisations of the absorbed REIC, namely to revoke: (a) the authorisation of "INTERCONTINENTAL INTERNATIONAL REIC" (LEI: 21388QM2ZFRARYU6C87) to operate as a real estate investment company, in accordance with the provisions of Law 2778/1999 and (b) the supplementary authorisation of the same company to operate as an internally managed alternative investment fund (AIF), in accordance with the provisions of point (b) of paragraph 1 of Article 5 and paragraph 3 of Article 6 of Law 4209/2013.
- To impose a €40,000 fine on "XBITS OU" for violating the provisions of Article 13, par. 3 of article 16, par. 1, article 22 and par. 3 of article 35 of Law 4557/2018, as well as par. 5, 8, 10 of article 2, par. 2(A) of article 5 and par. 2(d) of Article 8 of HCMC Decision 1/506/2009, relating to the company's specific organisational obligations and procedures regarding the AML legislation. The Board also decided to remove the company from the register of virtual currency and fiat currency exchange service providers and from the register of digital wallet custody service providers of the HCMC.
- To impose a fine on four companies for violating paragraphs 1 and 2 of Article 9 of HCMC Decision 1/506/8.4.2009, due to failure to submit the assessment report on the adequacy and effectiveness of the procedures in place to prevent money laundering by external auditors, as follows:
  - A €5,000 fine to "OPENFUND AEDAKES" (LEI: 2138006SQBPKYG6GZX87).
  - A €4,000 fine to "SIREC ENERGY CAPITAL PARTNERS AEDAKES" (LEI:213800WAVVOPS85N2205).
  - A €3,000 fine to "PIRAEUS CAPITAL MANAGEMENT SA".
  - A €2,000 fine to "EUROCAPITAL PARTNERS SA" (LEI: 213800TD2RPBAAOCVD50).