



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

Athens, 29 July 2024

**PRESS RELEASE**

The Board of Directors of the Hellenic Capital Market Commission at its 1027<sup>th</sup>/29.7.2024 meeting decided:

- The approval of the content of the prospectus of the company “PERFORMANCE TECHNOLOGIES Anonymos Etairia Pliroforikis” for the listing for trading on the Regulated Market of the Athens Stock Exchange of all 13,968,683 of its existing ordinary, registered, dematerialized voting shares.
- The approval of the request of the company "UNITY HOLDING COMPANY SINGLE MEMBER SOCIETE ANONYME" to exercise the squeeze-out right on the shares of the company "ENTERSOFT ANONYMI ETAIREIA PARAGOGIS KAI EMPORIAS LOGISMIKOU KAI YPIRESION", in accordance with article 27 of Law 3461/2006.
- The imposition of a fine of a total amount of €190,000 on six members of the Board of Directors of the company "ENTERSOFT ANONYMI ETAIREIA PARAGOGIS KAI EMPORIAS LOGISMIKOU KAI YPIRESION" and to the company itself, for violation of the prohibition of market manipulation referred to in article 15 of Regulation (EU) 596/2014, as market manipulation is defined by article 12 par. 1(c) of that Regulation, through the information it disseminated with its announcement dated 27.2.2024, in response to a letter from the Hellenic Capital Market Commission, which was made public on 27.2.2024 on the HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A. website.

Specifically:

- A fine of €50,000 is imposed on Mr. Antonios Kotzamanidis, shareholder, Managing Director and executive member of the Board of Directors,
- A fine of €40,000 is imposed on Mr. Pandelis Nikolopoulos, shareholder, Chairman and non-executive member of the Board of Directors,
- A fine of €20,000 is imposed on Mr. Charalambos Avratoglou, shareholder and executive member of the Board of Directors,
- A fine of €20,000 is imposed on Mr. Konstantinos Dimitrakopoulos, shareholder and executive member of the Board of Directors,
- A fine of €20,000 is imposed on Mr. Stavros Menegos, shareholder and executive member of the Board of Directors,
- A fine of €20,000 is imposed on Ms. Aikaterini Papachristopoulou, shareholder and executive member of the Board of Directors,
- A fine of €20,000 is imposed on the company "ENTERSOFT ANONYMI ETAIREIA PARAGOGIS KAI EMPORIAS LOGISMIKOU KAI YPIRESION".

- The imposition of a fine of €30,000 on the company “EPSILON NET - ANONYMI ETAIREIA PLIROFORIKIS, EKPAIDEUSIS KAI PROIONTON YPSILIS TECHNOLOGIAS” for violation of article 4 par. 3 and article 5 par. 3 of Law 3556/2007, as respectively its annual financial statements for the year ended 31.12.2022 and its half-yearly financial statements for the period 1.1-30.6.2022 have not been prepared in accordance with the International Financial Reporting Standards (IFRS), as the options granted to the executives and staff of the Group have not been recognized and accounted for.
- The imposition of a fine of €20,000 on the company “ATTICA HOLDINGS SOCIÉTÉ ANONYME” as the successor (Article 18 of Law 4601/2019) of the company “ANONYMI NAFTILIAKI ETAIREIA KRITIS AE”, as during the period from 17.7.2021 to 4.12.2023 the company “ANONYMI NAFTILIAKI ETAIREIA KRITIS AE” did not have the required, according to article 3 par. 1b of Law 4706/2020, sufficient representation by gender, at a percentage that does not fall short of 25% of all the members of its Board of Directors, i.e. in its 11-member Board of Directors, instead of two women, taking into account the rounding to the previous integer, there was only one.
- The imposition of a fine of €4,000 on Mr. Pandelis Nikolopoulos, for violation of the notification obligations of a change in the percentage of his participation in the total voting rights of the company “ENTERSOFT ANONYMI ETAIREIA PARAGOGIS KAI EMPORIAS LOGISMIKOU KAI YPIRESION”, in the context of the provisions of Law 3556/2007.
- The imposition of a fine of €3,000 on the company “CPI COMPUTER PERIPHERALS INTERNATIONAL S.A.” for violation of article 5 par. 3 of Law 3556/2007, as its half-yearly financial statements for the period 1.7-31.12.2022 have not been prepared in accordance with the International Financial Reporting Standards (IFRS).