



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

Athens, 06 June 2024

PRESS RELEASE

The Board of Directors of the Hellenic Capital Market Commission at its 1022th/6.6.2024 meeting decided:

- The approval of the prospectus regarding the mandatory takeover bid of the company “UNITY HOLDING COMPANY SINGLE MEMBER SOCIETE ANONYME” to the shareholders of the company “ENTERSOFT S.A. PRODUCTION AND TRADE COMPANY FOR SOFTWARE AND SERVICES” for the acquisition of all their shares, in accordance with the provisions of Law 3461/2006.
- The deletion of the shares of the company “REDS REAL ESTATE DEVELOPMENT & SERVICES SOCIETE ANONYME” from the Athens Exchange, in accordance with Article 17 par. 5 of Law 3371/2005, effective from 21 June 2024.
- The deletion of the company “WIRTUALNA PLANETA SPOLKA Z ORGANICZONA ODPOWIEDZIALNOSCIA” (“shitcoins club” website) from the Hellenic Capital Market Commission’s register of providers of exchange services between virtual currencies and fiat currencies and from the HCMC’s register of custodian wallet providers of Article 6 (point b of par. 1) of Law 4557/2018 and Article 12 (par. 1.b) of Law 4557/2018, also taking into account par. 7 of the “Interpretive Note to Recommendation 15 (New technologies)” of the FATF Recommendations, due to insufficient implementation of due diligence measures.
- The imposition of a total fine of €10,000 on EFG Trust Company Ltd for violating the disclosure obligations provided for by Law 3556/2007, due to delayed announcement of the change in the percentage of its participation in the total voting rights of the company GEK TERNA HOLDING REAL ESTATE CONSTRUCTION S.A.
- The imposition of a fine of €4,000 on the company “HELLENIC ASSET MANAGEMENT AIFM S.A.” (LEI:2138007GHQY8CKWEB77) for violating the provisions of Articles 13 (par. 1d) and 35 (par. 1 and 2) of Law 4557/2018 and of Articles 8 (item d of par. 2) and 2 (par. 5) of the HCMC’s Decision 1/506/8.4.2009, due to the failure to prepare the Money Laundering/Terrorist Financing Risk Assessment Report for the year 2022, the risk categorization of its clients and the documentation of the exercise of the required on going supervision.
- The imposition of a total fine of €3,000 on three companies, for the violation of paragraphs iic and vi of HCMC’s Decision No. 1/891/30.09.2020, as amended by HCMC’s Decision No. 2/917/17.06.2021, due to the failure to submit the Internal Control System Evaluation Report with reference date 31.12.2022 and reference period 17.07.2021 - 31.12.2021. Specifically, a fine of €1,000 was imposed on each of the companies LIVANI PUBLISHING ORGANIZATION S.A., DUROS S.A. and VARVARESOS S.A. EUROPEAN SPINNING MILLS, also taking into account their financial situation.

- The imposition of a fine of €3,000 on Ms. Eleni Kordellou, for violating the notification obligations provided for by Law 3556/2007, due to delayed announcement of the change in her percentage of the total voting rights of the company KORDELLOS CH. BROS S.A.