



HELLENIC REPUBLIC
CAPITAL MARKET COMMISSION

Athens, 16 December 2024

PRESS RELEASE

The Board of Directors of the Hellenic Capital Market Commission, at its 1042th/16/12/2024 meeting, decided:

- The extension of the authorisation of the company “NN M.F.C.”. (LEI : 635400S5G5WWGN6B8T87) in accordance with the provisions of Article 12 par. 2(a) & 2(b) of Law 4099/2012 as in force and the amendment of articles 3, 17 & 27 of its articles of association.
- The extension of the authorisation of the company “EUROTRUST INVESTMENT SERVICES S.A.” with regard to the provision of:
 - a) the investment services and activities under points 1 and 2 of Section A of Annex I of Law 4514/2018, which it already holds, also on the financial instrument under point 2 of Section C of Annex I of Law 4514/2018,
 - b) the investment service and activity under point 2 of Section A of Annex I of Law 4514/2018 also on the financial instrument under point 4 of Section C of Annex I of Law 4514/2018,
 - c) the investment service and activity under point 7 of Section A of Annex I of Law 4514/2018, namely the placement of financial instruments without a firm commitment basis, on the financial instrument under point 1 of Section C of Annex I of Law 4514/2018 and
 - d) the ancillary service under point 6 of Section B of Annex I of Law 4514/2018, namely services related to underwriting, on the financial instrument under point 1 of Section C of Annex I of Law 4514/2018.
- The imposition of a fine of €20,000 on the company MARFIN INVESTMENT GROUP HOLDINGS S.A. for violating Article 4 par. 3 of Law 3556/2007, since the 2019 annual separate financial statements for the year ended 31.12.2019 were not prepared in accordance with the valuation provisions of IAS 27 (par. 10) and IAS 36 (par. 58, 59, 60), as well as IAS 1 (par. 74, 75, 76).
- The imposition of a total fine of €10,000 on the company UAB Bitmarkets for violating the provisions of HCMC Decision 5/898/3.12.2020 in combination with point b of par. 1 of Article 6 of Law 4557/2018, due to its failure to register in the registers held by the Hellenic Capital Market Commission.

- The imposition of a fine of €10.000 on Mr. Nikolaos Manolitsis for violating the prohibition of market manipulation referred to in Article 15 of Regulation (EU) 596/2014 regarding the transactions he carried out on the shares of the company “HOUSE OF AGRICULTURE SPIROU S.A.”, during the period from 2.9.2019 to 10.6.2020.
- The imposition of a total fine of €4,000 on “INDEX SECURITIES S.A” (LEI: 2138005FNRAE83OSXP84) for violating the provisions of Article 13 (par. 1d) and Article 35 (par. 3b) of Law 4557/2018, as well as Article 2 (par. 1 and 8) of Decision 1/506/2009 of the HCMC Board of Directors, regarding specific organisational obligations and procedures of the company with regard to the Anti-Money Laundering legislation.