



HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION

## ANNOUNCEMENT

Athens, 03 July 2024

The Hellenic Capital Market Commission hereby informs investors that the website “<https://toptiercapital.pro>” does not belong to an entity that can provide investment services relating to financial instruments, as presented in Section C of Annex I to Greek Law 4514/2018, and/or hold funds of investors/customers.

It is also noted that, according to Greek Law 4514/2018, the provision of investment services and the performance of investment activities without authorisation from the Hellenic Capital Market Commission or from the relevant competent authority of another Member State of the European Union is an offense, which is subject to severe criminal and administrative sanctions.

The Hellenic Capital Market Commission draws the attention of investors to the evaluation of companies (with which they intend to cooperate or cooperate) regarding their licensing and supervision regime. More specifically, investors must ascertain that the companies in question hold an authorisation by consulting the website of the Hellenic Capital Market Commission or the respective supervisory authorities of other EU Member States.