

Sprawozdanie z walnego zgromadzenia akcjonariuszy spółki z portfela

Spółka: KDM Shipping Public Limited N.V.

Rodzaj walnego zgromadzenia: Zwyczajne

Data walnego zgromadzenia: 24 czerwca 2014 roku

Liczba głosów, którymi fundusz dysponował na walnym zgromadzeniu: 1 200

Liczba głosów obecnych na walnym zgromadzeniu: 8 086 432

Uchwały podjęte przez WZA	
After consideration of the financial statements of the Company for the year ended 31 December 2012 and the year ended 31 December 2013, the reports of the directors and the auditors for the same periods, the shareholders hereby accepted and approved the financial statements of the Company for the year ended 31 December 2012 and the year ended 31 December 2013.	ZA
Having considered the Remuneration Report of the Board of Directors, the remuneration of the members of the Board of Directors was fixed as follows: (i) Mr. Kostiantyn Molodkovets - USD 15,000 per year; (ii) Mr. Denys Molodkovets - USD 13,000 per year; (iii) Mr. Mykhailo Chubai - USD 10,000 per year; and (iv) Mr. Konstantin Anisimov - USD 10,000 per year.	ZA
That the reappointment of KPMG Limited as the independent auditors of the Company in Cyprus was hereby approved and the Board of Directors was hereby authorized to fix the remuneration of KPMG Limited.	ZA
That the recommendations of the Board of Directors that dividends for the year ended 31 December 2012 and the year ended 31 December 2013 will not be paid and that the profits for the respective years are retained be and is hereby ratified.	PRZECIW
That Mr. Kostiantyn Molodkovets was hereby re-elected as the Director of the Company.	WSTRZYMANO SIĘ

That Mr. Denys Molodkovets was hereby re-elected as the Director of the Company.	WSTRZYMANO SIĘ
That Mr. Mykhailo Chubai was hereby re-elected as the Director of the Company.	WSTRZYMANO SIĘ
That Mr. Konstantin Anisimov was hereby re-elected as the Director of the Company.	WSTRZYMANO SIĘ