

Sprawozdanie z walnego zgromadzenia akcjonariuszy spółki z portfela

Spółka: KDM Shipping Public Limited

Rodzaj walnego zgromadzenia: Zwyczajne

Data walnego zgromadzenia: 25 sierpnia 2015 roku

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

Liczba głosów obecnych na walnym zgromadzeniu: 17 481 988

Uchwały podjęte przez WZA	Sposób głosowania
After consideration of the consolidated audited financial statements of the Company for the year ended 31 December 2014, the reports of the directors and the auditors for the same periods, the shareholders accepted and approved the consolidated audited financial statements of the Company for the year ended 31 December 2014.	ZA
Having considered the notice of resignation of Mr. Mykhailo Chubai, the shareholders resolved to accept the resignation of Mr. Mykhailo Chubai from the position of nonexecutive Director with effect as of the date of the Annual General Meeting.	ZA
Having considered the notice of resignation of Mr. Konstantin Anisimov, the shareholders resolved to accept the resignation of Mr. Konstantin Anisimov from the position of Director with effect as of the date of the Annual General Meeting.	ZA
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
Having considered the letters of acceptance of Mr. Kostiantyn Molodkovets and Mr. Denys Molodkovets, the shareholders approved the new composition of Remuneration Committee of the Company with effect as of the date of the Annual General Meeting: (i) Mr. Kostiantyn Molodkovets – Head of Committee; and (ii) Mr. Denys Molodkovets – Member of Committee.	WSTRZYMANO SIĘ
Having considered the letters of acceptance of Mr. Denys Molodkovets and Mr. Kostiantyn Molodkovets, the shareholders	WSTRZYMANO SIĘ

<p>approved the new composition of Audit Committee of the Company with effect as of the date of the Annual General Meeting:</p> <p>(i) Mr. Denys Molodkovets – Head of Committee; and</p> <p>(ii) Mr. Kostiantyn Molodkovets – Member of Committee.</p>	
<p>Having considered the letters of acceptance of Mr. Denys Molodkovets and Mr. Kostiantyn Molodkovets, the shareholders approved the new composition of Audit Committee of the Company with effect as of the date of the Annual General Meeting:</p> <p>(i) Mr. Denys Molodkovets – Head of Committee; and (ii) Mr. Kostiantyn Molodkovets – Member of Committee.</p> <p>(i) Mr. Kostiantyn Molodkovets - USD 15,000 per year;</p> <p>(ii) (ii) Mr. Denys Molodkovets - USD 13,000 per year.</p>	<p>ZA</p>
<p>That the reappointment of KPMG Limited as the independent auditors of the Company was hereby approved and the Board of Directors was hereby authorized to fix the remuneration of KPMG Limited.</p>	<p>ZA</p>
<p>That the recommendations of the Board of Directors that dividends for the year ended 31 December 2012, the year ended 31 December 2013 and the year ended 31 December 2014 will not be paid and that the profits for the respective years are retained be and is hereby ratified.</p>	<p>PRZECIW</p>