

Current report 18/2013

Date: 22.05.2013

LIST OF SHAREHOLDERS WHO HELD AT LEAST 5% OF THE NUMBER OF VOTES AT THE EXTRAORDINARY GENERAL MEETING CONVENED ON 17 MAY 2013

KDM Shipping Public Limited (the “**Company**”) informs that the shareholders present at the extraordinary general meeting of the Company held at the office of Dr. K. Chrysostomides & Co. LLC at 1, Lampousas Street 1095 Nicosia, Cyprus at 10 a.m. (EEST) on 17 May 2013 (the “**General Meeting**”), jointly held 6,299,998 shares out of total of 7,296,000 shares. The following entities named below were the shareholders representing at least 5% of the number of votes during the General Meeting:

Shareholders who held at least 5% or more of the total vote at the General Meeting		Number of shares held by each shareholder	Number of votes held by each shareholder	Percentage share in the votes represented at the General Meeting	Percentage share in the votes represented in the total vote
1.	Kostiantyn Molodkovets	5,100,000	5,100,000	80.95%	69.90%
2.	Denys Molodkovets	749,999	749,999	11.90%	10.28%
3.	Miralex Inc.	449,998	449,998	7.14%	6.17%

Legal grounds: art. 70 Section 3 of the Polish Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of July 29th 2005 (Dz.U. of 2005, No 184, item 1539)