



Current report 1/2016

Date: 28.01.2016

DATES OF PUBLICATION OF PERIODIC REPORTS IN THE FINANCIAL YEAR 2016

The Management Board of KDM Shipping Group (Company) hereby announces the dates of publication of periodic reports in the financial year 2015.

1. Periodic Report for 2015:

Consolidated annual report for 2015 – 29 April 2016

2. Periodic Reports for 2016:

Consolidated Semi-Annual report for the first half of 2016 - 30 August 2016

The Management Board of KDM Shipping Group makes a statement of intention not to submit consolidated quarterly reports including quarterly financial information.

All Periodic reports could be found on Company's website (www.kdmshipping.com) under Investor Relations section.

Legal Grounds:

(i) 9, 10 and 12 of the Cypriot law 190(I)/2007 of 31 December 2007 and 72(I)/2009 of 10 July 2009 Providing for Transparency Requirements in Relation to Information About Issuers Whose Securities Are Admitted to Trading on a Regulated Market; and

(ii) Article 56 section 6 of the Act of 29 July 2005 on Public Offering.