



## **PRESS RELEASE**

### **DEPOSIT OF THE STATUTORY AND CONSOLIDATED ANNUAL ACCOUNTS AND REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE**

**at 31 December 2010**

**Luxembourg, 14 march 2011** d'Amico International Shipping S.A. (the "Company") hereby discloses that the 2010 report on corporate governance and ownership structure together with the 2010 statutory and consolidated annual accounts and related relevant reports as well as the 2011 general remuneration policy of the Company, the reports of the Board of Directors containing the resolution' s proposals to the annual general meeting of shareholders of the Company and in general all the documentation required by the laws and regulations in force and applicable to the Company are available to the public at the registered offices, at Borsa Italiana S.p.A. and at Société de la Bourse de Luxembourg S.A. in its quality of O.A.M. The said documents are also posted on the investor relations' section of the website of the Company ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

---

*d'Amico International Shipping S.A. is a subsidiary of d'Amico Società di Navigazione S.p.A., one of the world's leading privately owned marine transportation companies, and operates in the product tankers sector, comprising vessels that typically carry refined petroleum products, chemical and vegetable oils. d'Amico International Shipping S.A. controls, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 51,000 deadweight tons. The Company has a history, a long tradition of family enterprise and a worldwide presence with offices in key market maritime centers (London, Dublin, Monaco and Singapore). The d'Amico International Shipping S.A. shares are listed on the Milan Stock Exchange under the ticker symbol "DIS".*

#### **Investor Relations**

*d'Amico International Shipping S.A*  
Anna Franchin - Investor Relations Manager  
Tel: +35 2 2626292901  
Tel: +37 7 93105472  
E-mail: [ir@damicointernationalshipping.com](mailto:ir@damicointernationalshipping.com)

#### **Media Relations**

*PMS Group*  
Antonio Buoizzi  
Tel: +39 02 48000250  
Mob: +39 329 7605000  
E-mail: [a.buoizzi@pmsgroup.it](mailto:a.buoizzi@pmsgroup.it)