



PRESS RELEASE

**ACKNOWLEDGEMENT OF DOCUMENTATION FILING AND STORAGE
RELATING TO THE GENERAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS (APRIL 2nd 2014)**

Luxembourg, April 4th, 2014 – the General Shareholders Meeting of d'Amico International Shipping S.A. ("DIS"), held on April 2nd 2014, has approved the statutory and consolidated annual accounts till December 31st, 2013. It is also noted that the statutory and consolidated annual accounts 2013, together with the required documentation, in accordance with the laws and regulations in force and applicable to the Company, and the minutes of the shareholders' meeting evidencing the results of the poll have been compiled and deposited at the Company's registered office, at Borsa Italiana S.p.A., the CONSOB, CSSF (Commission de Surveillance du Secteur Financier), and at the Société de la Bourse de Luxembourg S.A. in its capacity as an O.A.M. These documentations have also been posted on the investor relations' section of the website of the Company (www.damicointernationalshipping.com). The minutes of the Extraordinary shareholders' meeting held on the same date have been made available to the public in accordance with the applicable terms, laws and regulations.

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. DIS is a pure product tankers player operating in MR1 and MR2 sectors and therefore its typical cargoes are clean petroleum products CPP, dirty petroleum product DPP, (vessels that typically carry refined petroleum products) chemical products 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 to 51,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key maritime market centres (London, Dublin, Monaco, Singapore and USA). DIS's fleet of MR represents the 5th largest fleet in the world.

The Company is listed on the Star Segment (MTA) of Borsa Italiana - ticker 'DIS' - its market capitalization amounts to € 286.7 million and its market floatation is about 40% .

IR TEAM d'AMICO INTERNATIONAL SHIPPING S.A.

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