



PRESS RELEASE

d'AMICO INTERNATIONAL SHIPPING S.A. ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg - March 12th, 2015 – d'Amico International Shipping S.A. ("DIS") announces today that, in compliance with relevant applicable laws and regulations in force, has been published the convening notice of the Annual General Meeting of the Shareholders of the Company, to be held on 15 April 2015, at 11:00 a.m., at the registered office of the Company. Furthermore, DIS announces that the 2014 report on corporate governance and ownership structure together with the 2014 statutory and consolidated annual accounts and the related external auditors' and management's reports as well as the reports of the Board of Directors respectively on the 2014 remuneration and on the resolutions' proposals to the Annual General Shareholders' Meeting to be held on 15 April 2015 at 11:00 a.m. at the Company's registered offices, and in general all the documentation required by the laws and regulations in force and applicable to the Company, are deposited and available to the public at the Company's registered office and on the investor relations' section of the website of the Company (www.damicointernationalshipping.com).

The 2014 report on corporate governance and ownership structure together with the 2014 statutory and consolidated annual accounts and the related external auditors' and management's reports as well as the report of the Board of Directors on 2014 remunerations are also filed with Commission de Surveillance du Secteur Financier (CSSF) and Société de la Bourse de Luxembourg S.A. in its quality of Company's storage Officially Appointed Mechanism (OAM).

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 and a long tradition of family enterprise and a worldwide presence with offices in key market maritime centres (London, Dublin, Monaco and Singapore). The company's 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

**Capital Link**

New York - Tel. +1 (212) 661-7566

London - Tel. +44 (0) 20 7614-2950

E-Mail: damicotankers@capitallink.com

Polytems HIR Srl

Roma – Tel. +39 06 6797849

E-Mail: ir@damicointernationalshipping.com

Media Relations**Havas PR Milan**

Marco Fusco

Tel.: +39 02 85457029 – Mob.: +39 345.6538145

E-Mail: marco.fusco@havaspr.com

Antonio Buoizzi

Tel.: +39 320.0624418

E-Mail: antonio.buoizzi@havaspr.com