



d'Amico
INTERNATIONAL SHIPPING S.A.

PRESS RELEASE

ANNUNCIO DI DEPOSITO DEL NUOVO STATUTO

Lussemburgo, 12 Maggio 2014 – d'Amico International Shipping S.A. ("DIS") comunica che il nuovo Statuto il cui articolo 19 è stato modificato dall'Assemblea Straordinaria degli Azionisti della Società tenutasi il 2 aprile 2014 è disponibile al pubblico presso la sede di d'Amico International Shipping S.A., situata in Boulevard Royal, 25C, Lussemburgo. Lo stesso documento è pubblicato sul sito aziendale nell'area documenti societari della sezione corporate governance (<http://investorrelations.damicointernationalshipping.com/it/governance/documenti-societari/index/t2>)

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 € 248.1 million and its market floatation is approximately 40%.

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