



## **PRESS RELEASE**

### **ANNOUNCEMENT OF STORAGE**

**Luxembourg, May 23<sup>rd</sup>, 2016** – d'Amico International Shipping S.A. ("DIS") announces today that the new Articles of Association of the Company are filed with Borsa Italiana S.p.A., Bourse de Luxembourg S.A., Commissione Nazionale per le Società e la Borsa (CONSOB) and CSSF. The same document is available to the public at the registered office of DIS and published on the Company's website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

It is recalled that the Extraordinary General Meeting of the Shareholders of the Company held on April 20th, 2016 resolved to amend article 6 of the Articles of Association to delete the disclosure formerly requested to those shareholders reaching, exceeding or falling below the 2% ownership threshold.

This press release is available at the Company's website, disseminated by SDIR/NIS system at Borsa Italiana S.p.A. and filed with the OAM service of Bourse de Luxembourg S.A..

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*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".*

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