



PRESS RELEASE

ANNOUNCEMENT OF FILING AND STORAGE

Luxembourg – 8th March 2017 – d'Amico International Shipping S.A. (“DIS”) announces that, starting from today, in compliance with the relevant applicable laws, the amended articles of Associations and the minutes of the Extraordinary General Meeting of Shareholders, held on March 3rd 2017 at the Company’s registered office (the “Meeting”), including the voting results and the attendance list are available to the public at the Company’s registered office and on the corporate governance section of the DIS website (www.damicointernationalshipping.com).

The amended Articles of Associations have been also filed with CONSOB and with Borsa Italiana S.p.A. with the marked amendments by SDIR/NIS.

The Company further announces that today also the minutes of the Board of Directors’ meeting held on the March 3rd 2017, which resolved for the Company’s capital increase, exercising the authorization given by the Meeting, are available to the public at the Company’s registered office, on the DIS website, in the 2017 Capital Increase section and on Borsa Italiana S.p.A. filed by SDIR/NIS system.

From today, this press release is available on the Investor Relator section of Company’s website, disclosed by SDIR/NIS system and stored at Société de la Bourse de Luxembourg S.A. in its quality of Officially Appointed Mechanism (OAM) for the storage.

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'.

d'Amico International Shipping S.A

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