



## **PRESS RELEASE**

### **ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE**

**Luxembourg – March 17<sup>th</sup>, 2017** – d'Amico International Shipping S.A. ("DIS") announces today that in compliance with relevant applicable laws and regulations all the requested supporting documentation in view of the Annual General Meeting of Shareholders convened on April 19<sup>th</sup>, 2017 at the Company's registered office (the "Meeting") is available to the public at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the corporate governance section of the website of the Company ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)). This documentation is also available at the Company's registered office.

Moreover the Company announces that a new version of the report on 2016 remuneration, drawn up in accordance with art. 123-ter of the Italian Leg. Decree n. 58/1998 with an amendment to section II, paragraph 6, table 1, is available, at the public's disposal, at the registered office of the Company and on DIS website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)) as well as filed again with Bourse the Luxembourg S.A., in its quality of Company's Officially Appointed Mechanism (OAM), Borsa Italiana S.p.A. by SDIR/NIS system for the filing and storage, Commissione Nazionale per le Società e la Borsa (CONSOB) and Commission de Surveillance du Secteur Financier (CSSF).

The Company further announces that today the convening notice of the Meeting is also duly published in the Italian newspaper Il Sole 24 Ore, in the Luxembourg newspaper Tageblatt and in the Luxembourg Official Gazette (Recueil électronique des sociétés et associations).

The Company informs that as at today its total issued share capital amounts to US\$ 42,851,035.60 - represented by 428,510,356 shares, each share carrying one vote except the 7,760,027 shares so far held in treasury, the voting rights of which are suspended.

From today, this press release is available on the Company's website, disclosed by the SDIR/NIS system and stored at Société de la Bourse de Luxembourg S.A. in its quality of OAM.



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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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