



## **PRESS RELEASE**

### **ANNOUNCEMENT OF THE FILING AND STORAGE OF THE ANNUAL SHAREHOLDERS MEETINGS MINUTES AND OF THE 2016 FINANCIAL STATEMENTS**

**Luxembourg – April 19<sup>th</sup>, 2017** - d'Amico International Shipping S.A. (DIS) announces today that, in compliance with the relevant applicable law, the approved 2016 statutory and consolidated annual financial statements, together with all the requested documentation and the minutes of the Annual Shareholders Meeting, held today, with the voting results, are available to the public at the Company's registered office, at Borsa Italiana S.p.A. and on DIS website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

The 2016 statutory and consolidated annual financial statements and all the requested documentation relating thereto have been also filed with Commissione Nazionale per le Società e la Borsa (CONSOB), Commission de Surveillance du Secteur Financier (CSSF) and Société de la Bourse de Luxembourg S.A., in its quality of Company's Officially Appointed Mechanism (OAM) for the storage. A notice in Italian language, regarding the availability of the 2016 statutory and consolidated annual financial statements will be published in the Italian newspaper IL SOLE 24 ORE.

From today, also this press release is available on the Investor Relations section of the Company's website, disclosed by the e-market SDIR circuit and stored at Borsa Italiana S.p.A, using the e-market STORAGE system, and 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 75,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key maritime centres (London, Dublin, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange (ticker symbol "DIS.MI").*

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#### **d'Amico International Shipping S.A.**

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