



d'Amico
INTERNATIONAL SHIPPING S.A.

**THE BOARD OF DIRECTORS OF d'AMICO INTERNATIONAL SHIPPING S.A. ANNOUNCES THE
RESIGNATION OF MARCO FIORI, CHIEF EXECUTIVE OFFICER
OF THE COMPANY**

Rome – October 23rd, 2018 - Mr. Marco Fiori, Chief Executive Office of d'Amico International Shipping SA (following also “DIS” or the “Company”), has announced today to the Board of Directors his intentions to resign from the position of Director and of CEO of the Company for personal reasons, his resignation to be effective from 31/12/2018.

The Board of Directors has accepted his resignation, expressing the most heartfelt thanks to him for the important contribution he has made to the company over the years and wishing him further future professional successes.

To date, Marco Fiori holds no. 2,000,000 DIS stock options and, according to the last received communications, no. 140, 000 Company shares.

Mr. Fiori will lose the stock options matured at the date of termination of his charge.

In line with the current remuneration policy, the Company will recognize Marco Fiori, on the effective date of his resignation, the fixed fees for the year 2018, and, where due, the final amounts established by law, and will issue a press release on this matter according to the Instructions to the Rules of the Markets managed by Borsa Italiana.

From today this press release is available on the Investor Relations section of the Company’s website, disclosed through the e-market SDIR circuit, filed with Commission de Surveillance du Secteur Financier (CSSF) and stored at Borsa Italiana S.p.A. through the e-market STORAGE system and at Société de la Bourse de Luxembourg S.A. in its quality of OAM.

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. indirectly 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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