



d'AMICO INTERNATIONAL SHIPPING S.A. GRANT TO THE CHAIRMAN OF THE BOARD OF DIRECTORS ALL THE POWERS OF THE RESIGNING CHIEF EXECUTIVE OFFICER

Luxembourg – November 8th, 2018 – d'Amico International Shipping S.A. (hereinafter also "DIS" or the "Company") announces that today its Board of Directors, following the resignation of Marco Fiori, who will remain in charge until the end of the year, as already announced in the press release dated 23 October, taking in consideration the favorable opinion of the Nomination and Remuneration Committee, according to the Company's Articles of Association, resolved to grant to Mr. Paolo d'Amico, Chairman of the Board of Directors, all the powers of the resigning Chief Executive Officer of DIS starting from the 1st day of January 2019.

Mr. Paolo d'Amico stated: *"My personal involvement and dedication is to confirm, in an important moment for DIS, the d'Amico Group's commitment to the success of the Company, and my appointment as CEO will assure continuity on governance and all business operations. The Company has a clear vision for the business and a strong and experienced management team that will allow it to achieve it."*

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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