



PRESS RELEASE

REPORT ON CORPORATE GOVERNANCE AND DOCUMENTS RELATED TO THE SHAREHOLDERS' MEETINGS

Luxembourg, 14 April 2008

d'Amico International Shipping S.A. (the "Company") hereby discloses that the 2007 Company's report on corporate governance as well as the documentation, required by the laws and regulations in force and applicable to the Company, regarding the items on the agenda of the Company's annual and extraordinary general shareholders' meetings to be held on 29 April 2008 is available to the public at the Company's registered offices and at Borsa Italiana S.p.A. as of 14 April 2008. The above mentioned documentation will also be posted on the "Investor Relations" section of the Company's web site (www.damicointernationalshipping.com).

Moreover, the Company hereby discloses that the Company's board of directors in its meeting of 12 March 2008, adopted the organizational, management and control model and set up the Supervisory Committee as per Article 6 of the Italian Legislative Decree n. 231 of 8 June 2001.

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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