



PRESS RELEASE

PUBLICATION OF THE CONVENING NOTICE AND DEPOSIT OF THE DOCUMENTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Luxembourg – 30 August 2012 - d'Amico International Shipping S.A. (the “Company”) announces the today’s publication of the convening notice of the extraordinary general meeting of shareholders of the Company to be held on 2 October 2012 at 11:00 a.m. at the Company’s registered office in 25C boulevard Royal, L-2449, Luxembourg, Grand Duchy of Luxembourg. Such notice together with the relevant report of the Board of Directors, the proxy’s and ballot paper’s forms are deposited at the Company’s registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), at Commissione Nazionale per le Società e la Borsa (CONSOB), at Société de la Bourse de Luxembourg S.A. in its quality of OAM as well as filed with the Commission de Surveillance du Secteur Financier (CSSF) and available to the public on the investor relations section of the Company’s website (www.damicointernationalshipping.com).

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, a long tradition of family enterprise and a worldwide presence with offices in key market maritime centers (London, Dublin, Monaco and Singapore). The d’Amico International Shipping S.A. shares are listed on the Milan Stock Exchange under the ticker symbol “DIS”.

Investor Relations

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