



PRESS RELEASE

PUBLICATION OF THE CONVENING NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND DEPOSIT OF THE ANNUAL ACCOUNTS, THE REPORT ON CORPORATE GOVERNANCE AND OTHER RELEVANT DOCUMENTS

Luxembourg – 05 March 2012 d'Amico International Shipping S.A. (the “Company”) hereby announces that the convening notice of the annual general meeting of shareholders of the Company to be held on 04 April 2012 at 11:00 a.m. at the Company’s registered offices has been published today in compliance with relevant applicable laws and regulations in force.

Moreover the Company hereby discloses that today all the documentation required by the laws and regulations in force and applicable to the Company is available to the public at the Company’s registered offices, at Borsa Italiana S.p.A. at Société de la Bourse de Luxembourg S.A. in its quality of O.A.M. and at Commission de surveillance du Secteur Financier and in particular the 2011 report on corporate governance and ownership structure, the 2011 statutory and consolidated annual accounts and related relevant reports as well as the 2012 general remuneration policy of the Company, the report of the Board of Directors on remunerations and that containing the resolutions’ proposals to the annual general meeting of shareholders of the Company.

The said convening notice and documents are also posted and available 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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