



## **PRESS RELEASE**

### **ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE**

**Luxembourg, February 28th, 2014** – d'Amico International Shipping S.A. ("DIS") announces today that in compliance with relevant applicable laws and regulations in force the 2013 report on corporate governance and ownership structure together with the 2013 statutory and consolidated annual accounts and the related external auditors' and management's reports as well as the 2014/2016 general remuneration policy of the Company, the reports of the Board of Directors respectively in connection with the 2013 remunerations and with the resolutions' proposals to the Annual and Extraordinary General Shareholders' Meeting to be held on 02 April 2014 respectively at 11:00 a.m. and at 11.40 a.m. at the Company's registered offices (the "Meetings"), and in general all the documentation required by the laws and regulations in force and applicable to the Company are deposited and available to the public at the Company's registered office and on the investor relations' section of the website of the Company ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)). The 2013 report on corporate governance and ownership structure together with the 2013 statutory and consolidated annual accounts and the related external auditors' and management's reports as well as the report of the Board of Directors on 2013 remunerations are also filed with Commission de Surveillance du Secteur Financier (CSSF) and Société de la Bourse de Luxembourg S.A. in its quality of Company's storage Officially Appointed Mechanism (OAM). The report of the Board of Directors to the Extraordinary Shareholders Meeting in connection to an Articles of Association's amendment is also duly deposited at Commissione Nazionale per le Società e la Borsa (CONSOB) and filed solely with Commission de Surveillance du Secteur Financier (CSSF).

---

*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. DIS is a pure product tankers player operating in MR1 and MR2 sectors and therefore its typical cargoes are clean petroleum products CPP, dirty petroleum product DPP, (vessels that typically carry refined petroleum products) chemical products 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 to 51,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key maritime market centres (London, Dublin, Monaco, Singapore and USA). DIS's fleet of MR represents the 5th largest fleet in the world.*

*The company is listed on the Star Segment (MTA) of Borsa Italiana - ticker 'DIS' - its market capitalization amounts to € 297.6 million and its market floatation is approximately 30%.*

---

#### **IR TEAM d'AMICO INTERNATIONAL SHIPPING S.A**

**Anna Franchin - Investor Relations Manager**

Tel: +37 7 93105472

E-mail: [ir@damicointernationalshipping.com](mailto:ir@damicointernationalshipping.com)

**Polytems HIR Srl**



*d'Amico*  
INTERNATIONAL SHIPPING S.A.

Bianca Fersini Mastelloni  
Roma – Tel. +39 06 6797849 - 06 69923324  
E-Mail: b.fersini@polytemshir.it

**Capital Link**

New York - Tel. +1 (212) 661-7566  
London - Tel. +44 (0) 20 7614-2950  
E-Mail: damicotankers@capitallink.com