



d'Amico
INTERNATIONAL SHIPPING S.A.

PRESS RELEASE

ANNOUNCEMENT OF STORAGE OF THE NEW ARTICLES OF ASSOCIATION

Luxembourg, May 12, 2014 – d'Amico International Shipping S.A. ("DIS") announces today that the new Articles of Association as amended by the Extraordinary Shareholders Meeting held on April 2nd 2014 in its article 19 are available to the public at the head office of d'Amico International Shipping S.A. in 25 C B.rd Royal, Luxembourg. The same document have been published on the Company's website amongst corporate documents area of the corporate governance section (<http://investorrelations.damicointernationalshipping.com/en/governance/documenti-societari/index/t2>).

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 € 248.1 million and its market floatation is approximately 40%.

IR TEAM d'AMICO INTERNATIONAL SHIPPING S.A.

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