



PRESS RELEASE

**ACKNOWLEDGEMENT OF DOCUMENTATION FILING AND STORAGE
RELATING TO THE ANNUAL GENERAL SHAREHOLDERS' MEETING (APRIL 15th 2015)**

Luxembourg - April 16th, 2015 – the Annual General Shareholders Meeting of d'Amico International Shipping S.A. ("DIS"), held on April 15th 2015, has approved the statutory and consolidated annual accounts till December 31st, 2014. It is also noted that the statutory and consolidated annual accounts 2014, together with the required documentation, in accordance with the laws and regulations in force and applicable to the Company, and the minutes of the shareholders' meeting evidencing the results of the poll have been compiled and deposited at the Company's registered office, at Borsa Italiana S.p.A., the CONSOB, CSSF (Commission de Surveillance du Secteur Financier), and at the Société de la Bourse de Luxembourg S.A. in its capacity as an O.A.M. These documentations have also been posted on the investor relations' section of the website of the Company (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 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 (ticker symbol "DIS").

d'Amico International Shipping S.A

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