



PRESS RELEASE

ACKNOWLEDGEMENT OF DOCUMENTATION FILING AND STORAGE RELATING TO THE ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS HELD ON APRIL 20th 2016

Luxembourg - April 20th, 2016 – d'Amico International Shipping S.A. (Borsa Italiana: DIS and herein after the "Company"), an international marine transportation company operating in the product tanker market, discloses that, in accordance with the laws and regulations in force applicable to the Company, the 2015 statutory and consolidated annual financial statements, together with the requested documentation, and the Annual General Shareholders' meeting minutes evidencing the results of the polls were deposited within the terms at Borsa Italiana S.p.A., Consob, Commission de Surveillance du Secteur Financier (CSSF) and Société de la Bourse de Luxembourg S.A. in its quality of O.A.M. The said documents were also deposited and are available to the public within the same terms at the Company's registered office and on the investor relations' section of the website of the Company (www.damicointernationalshipping.com). The minutes of the Extraordinary General Shareholders' meeting held on the same date were made available to the public in accordance with the applicable terms, laws and regulations.

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 75,000 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").

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