



PRESS RELEASE

ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg – March 17th, 2016 – d'Amico International Shipping S.A. (“DIS”) announces that today in compliance with relevant applicable laws and regulations the documentation for the ordinary and extraordinary meetings of shareholders of the Company to be held on April 20th, 2016 at the Company’s registered offices (the “Meetings”) including the statutory and consolidated annual reports and related reports as at December 31st, 2015, Board of Directors 2015 report on corporate governance and ownership structure, 2015 report on remuneration, reports of the Board of Directors to the Meetings, information document relating to the stock option plan, report of the Board of Directors on the buy-back program and in general all documentation required by the applicable laws and regulations are available to the public at the Company’s registered office, *Borsa Italiana S.p.A.* and on the investor relations’ section of the website of the Company (www.damicointernationalshipping.com).

The aforementioned documentation is 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 and the report of the Board of Directors on the buy-back program are also duly filed with *Commissione Nazionale per le Società e la Borsa (CONSOB)*.

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, through its controlled subsidiary namely d'Amico Tankers Limited, Dublin, 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 under the ticker symbol “DIS”.

d'Amico International Shipping S.A

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