



## **PRESS RELEASE**

### **2019 FINANCIAL EVENTS CALENDAR**

**Luxembourg – November 8<sup>th</sup>, 2018** - d'Amico International Shipping S.A. (hereinafter "DIS" or the "Company"), a leading international marine transportation company operating in the product tanker market, announces its 2019 financial events calendar, as approved today by the Board of Directors:

#### ***Thursday March 21<sup>st</sup>, 2019***

##### **Board of Directors' meeting**

Approval of the Company's 2018 draft Annual Consolidated and Statutory Financial Statements as at December 31<sup>st</sup>, 2018.

*The meeting will be followed by the presentation of the results to financial analysts.*

#### ***Tuesday April 30<sup>th</sup>, 2019***

##### **Annual General Meeting**

Approval of the Company's 2018 Annual Consolidated and Statutory Financial Statements.

#### ***Thursday May 9<sup>th</sup>, 2019***

##### **Board of Directors' meeting**

Approval of the Company's 2019 First Interim Management Statements as at March 31<sup>st</sup>, 2019.

*The meeting will be followed by the presentation of the results to financial analysts.*

#### ***Thursday September 12<sup>th</sup>, 2019***

##### **Board of Directors' meeting**

Approval of the Company's Half Yearly Report as at June 30<sup>th</sup>, 2019.

*The meeting will be followed by the presentation of the results to financial analysts.*

#### ***Wednesday November 13<sup>th</sup>, 2019***

##### **Board of Directors' meeting**

Approval of the Company's 2019 Third Interim Management Statements as at September 30<sup>th</sup>, 2019.

*The meeting will be followed by the presentation of the results to financial analysts.*

The Company, in compliance with the applicable Italian laws and regulations in force, intends to avail itself of the exemption from publishing the 2018 Fourth (4<sup>th</sup>) Interim Management Statement considering that the 2018 draft Annual Financial Statements of the Company will be published within ninety days of the close of the relevant financial year.

The above dates may be subject to change. In this case specific prior notice will be provided.

The 2019 financial calendar, , is disclosed through the e-market SDIR system, filed with Commissione Nazionale per le Società e la Borsa (CONSOB) and Commission de Surveillance du Secteur Financier (CSSF), and stored at Borsa Italiana S.p.A. through the e-market STORAGE circuit ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and Société de la Bourse de Luxembourg S.A. ([www.bourse.lu](http://www.bourse.lu)) in its quality of DIS Officially Appointed Mechanism (OAM).

The calendar is also available on the Investor Relations area of the DIS web site ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).



From today also this press release is available on the Investor Relations section of the Company's website, filed with CSSF, disclosed through the e-market SDIR circuit and stored at Borsa Italiana S.p.A. through the e-market STORAGE system and at Société de la Bourse de Luxembourg S.A. in its quality of OAM

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*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. indirectly 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 under the ticker symbol 'DIS'.*

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**d'Amico International Shipping S.A**

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