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Informazione Regolamentata n. 0912-4-2022	Data/Ora Ricezione 10 Marzo 2022 18:28:50	Euronext Star Milan
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Societa' : D'AMICO INTERNATIONAL SHIPPING  
Identificativo : 158315  
Informazione  
Regolamentata  
Nome utilizzatore : DAMICOTANKERSN02 - Franchin  
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Financial Statement and of the pertaining  
reports

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### **ANNOUNCEMENT OF THE FILING OF THE ANNUAL FINANCIAL REPORT, OF THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE AND OF THE REMUNERATION REPORT**

**Luxembourg - 10 March 2022** - d'Amico International Shipping S.A. ("DIS") announces that, in accordance with the provisions of the applicable current legislation, the following documentation, approved by the Board of Directors today, is available to the public at the Company's registered office and on the DIS website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)):

- the annual financial report, including the draft financial statements and the consolidated financial statements as at 31 December 2021 and the related reports of the Board of Directors and the auditors;
- the 2021 report on corporate governance and ownership structures as drawn up in accordance with the applicable laws; and
- the 2022 report on remuneration (including the 2022 general remuneration policy and the 2021 report on remunerations) as drawn up in accordance with the applicable laws.

These documents were also disseminated through the e-market SDIR system of Borsa Italiana S.p.A., sent to the National Commission for Companies and the Stock Exchange (CONSOB) and to the Commission de Surveillance du Secteur Financier (CSSF) and archived both at the Luxembourg Stock Exchange, in its capacity as OAM (Officially Appointed Mechanism) and at Borsa Italiana S.p.A., through the e-market STORAGE system.

From today, this press release is also available in the Investor Relations section of the DIS website, filed with the CSSF, disseminated using the SDIR e-market circuit, and filed both at Borsa Italiana S.p.A. through the e-market STORAGE system and at the Luxembourg Stock Exchange in its capacity as 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. 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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