



SPAFID
CONNECT

Informazione Regolamentata n. 0912-5-2022	Data/Ora Ricezione 18 Marzo 2022 18:27:57	Euronext Star Milan
---	---	---------------------

Societa' : D'AMICO INTERNATIONAL SHIPPING
Identificativo : 158796
Informazione
Regolamentata
Nome utilizzatore : DAMICOTANKERSN02 - Franchin
Tipologia : 3.1
Data/Ora Ricezione : 18 Marzo 2022 18:27:57
Data/Ora Inizio : 18 Marzo 2022 18:30:05
Diffusione presunta
Oggetto : DIS_ANNOUNCEMENT OF THE ANNUAL
SHAREHOLDERS MEETINGS
DOCUMENTATION FILING AND
STORAGE

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ANNOUNCEMENT OF THE ANNUAL SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg – March 18TH, 2022 – d'Amico International Shipping S.A. (“**DIS**” or the “**Company**”) announces that - in compliance with relevant applicable laws and regulations - all the supporting documentation requested in view of the Annual General Meeting of Shareholders convened at 11 a.m. (CEST) on 19 April 2022 at the Linklaters LLP premises at 35, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg (the “Meeting”), including the report of the Board of Directors to the shareholders, is now available to the public at DIS registered office, at Borsa Italiana S.p.A. (www.borsaitaliana.it), at Bourse de Luxembourg (www.bourse.lu) and on the “corporate governance” section of the Company’s website (www.damicointernationalshipping.com).

It is reminded that, as announced by means of press release on 10 March 2022, the Company has already published its 2021 financial statements, the 2021 corporate governance and ownership structure report and the 2022 report on remuneration (including in its first section DIS 2022 general remuneration policy and in its second one the report on 2021 remuneration).

The Company further announces that the convening notice of the Meeting will be duly published tomorrow in extract form also on the Italian newspaper “La Repubblica”, on the Luxembourg newspaper “Tageblatt” and on the Luxembourg Official Gazette (Recueil électronique des sociétés et associations).

All the updated information on the Company’s total number of shares and voting rights is available on the “investor relations” – “relevant shareholders” section of its website (<http://investorrelations.damicointernationalshipping.com/en/relevant-shareholders/>).

From today, this press release is available on the investor relations section of the Company’s website, filed with the Commission de Surveillance du Secteur Financier (CSSF) disclosed through 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. through the OAM storage system.



d'Amico International Shipping S.A. is an indirect 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'.

d'Amico International Shipping S.A

Anna Franchin - Investor Relations Manager

Tel: +35 2 2626292901

Tel: +37 7 93105472

E-mail: ir@damicointernationalshipping.com

Capital Link

New York - Tel. +1 (212) 661-7566

London - Tel. +44 (0) 20 7614-2950

E-Mail: damicotankers@capitallink.com

Media Relations

Havas PR Milan

Marco Fusco

Tel.: +39 02 85457029 – Mob.: +39 345.6538145

E-Mail: marco.fusco@havaspr.com

Fine Comunicato n.0912-5

Numero di Pagine: 4