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Informazione Regolamentata n. 0912-9-2022	Data/Ora Ricezione 19 Aprile 2022 15:09:18	Euronext Star Milan
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Societa' : D'AMICO INTERNATIONAL SHIPPING  
Identificativo : 160616  
Informazione  
Regolamentata  
Nome utilizzatore : DAMICOTANKERSN02 - Franchin  
Tipologia : 1.1  
Data/Ora Ricezione : 19 Aprile 2022 15:09:18  
Data/Ora Inizio : 19 Aprile 2022 15:15:03  
Diffusione presunta  
Oggetto : DIS\_SHAREHOLDERS APPROVE THE  
2021 ACCOUNTS

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### **THE ANNUAL GENERAL SHAREHOLDERS' MEETING APPROVES THE 2021 STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS**

**Luxembourg - April 19<sup>th</sup>, 2022** – The Annual General Shareholders' meeting of d'Amico International Shipping S.A. (Borsa Italiana, ticker symbol: DIS.MI and hereinafter "DIS" or "the Company"), an international marine transportation company operating in the product tankers market, today approved the 2021 statutory and consolidated financial statements of the Company and resolved to carry forward the Company's statutory 2021 net profit of US\$ 5,077,563 as follows: US\$ 253,878 to Legal Reserve required by applicable Law and in compliance with Article 33 of the Articles of Association of the Company and to Retained Earnings the residual amount equal to US\$ 4,823,685.

The 2021 consolidated key-figures are shown in the table below:

<i>US\$ Thousand</i>	<b>2021</b>	<b>2020</b>
Time charter equivalent (TCE) earnings	174 086	257 776
Gross operating profit / EBITDA	64 322	127 268
Operating result / EBIT	(6 902)	55 523
Net result/(loss)	(37 261)	16 556
Adjusted Net Result/(loss)	22 491	(7 699)

#### **Other resolutions**

The Annual General Shareholders' meeting of DIS further resolved the following:

- to grant discharge to the former and current members of the Board of Directors for the proper exercise of their functions for the year ended on December 31st, 2021, in accordance with applicable Luxembourg laws and regulations.
- to set the Directors' fees for the 2022 financial year at the aggregate fixed gross amount of € 330,000.00 to be further allotted by the Board of Directors amongst the Directors including those vested with particular offices.
- to acknowledge and approve in an advisory capacity, the Company's 2022 General Remuneration Policy and the Company's 2021 Report on Remunerations being respectively section I and II of the 2022 Board of Directors' Report on Remuneration drafted in compliance with articles 7bis and 7ter of the Luxembourg Law of 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, as amended.

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The manager responsible for preparing the company's financial reports, Mr. Carlos Balestra di Mottola, in his capacity of Chief Financial Officer of d'Amico International Shipping S.A. (the "Company") declares to the best of his knowledge, that the consolidated and statutory financial statements prepared in accordance with the applicable set of accounting standards, as published, give a true and fair view of the assets, liabilities, financial position and income statement of the Company and its consolidated subsidiaries and that the report on operation and the management report include a fair review of the development and performance of the business and the position of the Company and its consolidated subsidiaries, together with a description of the principal risks and uncertainties that they face.

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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 to 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, Stamford, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange under the ticker symbol 'DIS.MI'.*

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

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