



SPAFID CONNECT

Informazione Regolamentata n. 0912-11-2020	Data/Ora Ricezione 12 Marzo 2020 18:20:41	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING S.A.

Identificativo : 128689

Informazione
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

Tipologia : 1.1

Data/Ora Ricezione : 12 Marzo 2020 18:20:41

Data/Ora Inizio : 12 Marzo 2020 18:25:21

Diffusione presunta

Oggetto : PR Filing and Storage of the draft 2019 Financial Statement and of the pertaining reports

Testo del comunicato

Vedi allegato.



PRESS RELEASE

FILING OF THE DRAFT FINANCIAL STATEMENTS, OF THE CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT AND OF THE REPORT ON REMUNERATION

Luxembourg – 12 March 2020 – d'Amico International Shipping S.A. ("DIS") announces that the following documents, as approved by the Board of Directors today, are available at the public's disposal at the registered office of the Company and on DIS website (www.damicointernationalshipping.com):

- the 2019 financial statements, including the draft statutory and the consolidated annual accounts as at 31 December 2019 and the Company's Board of Directors and auditor's reports relating thereto;
- the 2019 corporate governance and ownership structure report drawn up in accordance with articles 123-*bis* of the Legislative Decree no. 58 of 24 February 1998 (TUF), 11 of the Luxembourg Grand Ducal Law of 19 May 2006 and 68ter of the Luxembourg Grand Ducal Law of 19 December 2002; and
- the 2020 report on remuneration, drawn up in accordance with articles 7bis and 7ter of the Luxembourg Grand Ducal Law n. 562 of 1 August 2019.

Such documents have been also disclosed through the Borsa Italiana S.p.A. e-market SDIR circuit, filed with Commissione Nazionale per le Società e la Borsa (CONSOB) and Commission de Surveillance du Secteur Financier (CSSF) and stored both at Bourse the Luxembourg S.A., in its quality of Company's Officially Appointed Mechanism (OAM) and at Borsa Italiana S.p.A. using the e-market STORAGE circuit.

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

Fine Comunicato n.0912-11

Numero di Pagine: 3