



SPAFID CONNECT

Informazione Regolamentata n. 0912-12-2020	Data/Ora Ricezione 20 Marzo 2020 15:47:08	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING S.A.

Identificativo : 129147

Informazione
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

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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 20th, 2020 – d'Amico International Shipping S.A. (“**DIS**” or the “**Company**”) announces that - in compliance with relevant applicable laws and regulations - all the requested supporting documentation in view of the Annual General Meeting of Shareholders convened on 21 April 2020 at the Linklaters LLP premises at 35, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg (the “Meeting”), including two reports 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 12 March 2020, the Company has already published the 2019 financial statements, the 2019 corporate governance and ownership structure report and the 2020 report on remuneration.

The Company further announces that the convening notice of the Meeting will be duly published tomorrow on the Italian newspaper Milano Finanza, on the Luxembourg newspaper Tageblatt and on the Luxembourg Official Gazette (Recueil électronique des sociétés et associations).

The Company finally informs that the information on its total issued share capital is available on the “investor relations” section of its website.

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 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, through its controlled subsidiary namely d'Amico Tankers D.A.C., Dublin, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 75,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key maritime centers (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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