



SPAFID CONNECT

Informazione Regolamentata n. 0912-16-2020	Data/Ora Ricezione 26 Marzo 2020 15:01:30	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING S.A.

Identificativo : 129602

Informazione
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

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Testo del comunicato

Vedi allegato.



PRESS RELEASE

DIS - ANNOUNCEMENT OF THE ANNUAL SHAREHOLDERS MEETINGS AMENDED CONVENING NOTICE AND PROXY FORM FILING AND STORAGE

Luxembourg – 26 March 2020 - d'Amico International Shipping S.A. (Borsa Italiana: "DIS") (hereinafter the "Company", "d'Amico International Shipping" or the "Group"), a leading international marine transportation company operating in the product tanker market - taking into account the restrictions imposed in order to limit the spread of the virus known as "COVID-19" and in compliance with the provisions contained in the Luxembourg Grand Ducal Regulation of 20 March 2020 "*introducing measures concerning meetings in companies and other legal entities (règlement grand-ducal du 20 mars 2020 portant introduction de mesures concernant la tenue de réunions dans les sociétés et dans les autres personnes morales)*" (hereinafter the "Grand Ducal Regulation") hereby makes the following announcement with reference to the Annual General Ordinary Shareholders' Meeting convened for April 21, 2020.

Physical attendance at the above-mentioned meeting is no longer allowed.

Therefore, in order to guarantee both the attendance and expression of the vote by all the entitled shareholders and the protection of the health of the participants, in accordance with the provisions of article 1, paragraph 1 of the Grand Ducal Regulation, attendance at the shareholders' meeting and the exercise of voting rights by the entitled shareholders may only take place in compliance with the alternative methods described below:

- (i) entrusting Me Rémy Bonneau or Me Laurence Ouverleaux or Me Eugenie Syx, from Linklaters LLP office with registered office at Avenue John F. Kennedy 35, L-1855 Luxembourg or in his/her absence, the Chairman of the meeting, through proxy form issued in his favor exempt of any expenses for the delegating party; or**
- (ii) by filling in a ballot paper form ("formulaire") written in English.**

An updated version of the convening notice already published on March 20, together with the proxy and ballot paper ("formulaire") forms can be obtained, free of charge, at the registered office of the Company, on its website (www.damicointernationalshipping.com) in the corporate governance section dedicated to Shareholders' Meetings or at the registered office of BNP Paribas Securities Services, Luxembourg branch.

The Company will take care of promptly making any necessary communication to the public in the event that new provisions of the law or of the administrative Authorities concerning the ongoing epidemiological emergency and relevant to the procedures for carrying out the shareholders' meeting are issued.

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.

Fine Comunicato n.0912-16

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