



SPAFID CONNECT

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| Informazione Regolamentata n. 0912-20-2020 | Data/Ora Ricezione 21 Aprile 2020 13:28:19 | MTA - Star |
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Societa' : D'AMICO INTERNATIONAL SHIPPING
S.A.

Identificativo : 131065

Informazione
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

Tipologia : 3.1

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Diffusione presunta

Oggetto : DIS_Fling of AGM minutes and 2019 FS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

ANNOUNCEMENT OF THE FILING AND STORAGE OF THE ANNUAL SHAREHOLDERS MEETINGS MINUTES AND OF THE 2019 FINANCIAL STATEMENTS

Luxembourg, 21 April 2020 - d'Amico International Shipping S.A. (following "DIS" or the " Company") announces today that, in compliance with the relevant applicable law, the approved 2019 statutory and consolidated annual financial statements, together with all the pertaining requested documentation and the minutes of the Annual General Meeting of the Shareholders held today, with the voting results, are available to the public at the Company's registered office, at Borsa Italiana S.p.A. and on DIS website (www.damicointernationalshipping.com).

The 2019 statutory and consolidated annual financial statements and all the requested documentation relating thereto have been also filed with Commissione Nazionale per le Società e la Borsa (CONSOB), Commission de Surveillance du Secteur Financier (CSSF) and Société de la Bourse de Luxembourg S.A., in its quality of Company's Officially Appointed Mechanism (OAM) for the storage.

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 system and at Société de la Bourse de Luxembourg S.A., in its quality of OAM.

Fine Comunicato n.0912-20

Numero di Pagine: 3