



# SPAFID CONNECT

Informazione Regolamentata n. 0912-36-2020	Data/Ora Ricezione 01 Luglio 2020 18:45:22	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING S.A.

Identificativo : 134526

Informazione  
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

Tipologia : 3.1

Data/Ora Ricezione : 01 Luglio 2020 18:45:22

Data/Ora Inizio : 01 Luglio 2020 18:50:08

Diffusione presunta

Oggetto : DIS\_ Filing and storage of the notarial deed and of the new articles of associations

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### ANNOUNCEMENT OF FILING AND STORAGE OF THE NOTARIAL DEED OF EXECUTION OF CAPITAL INCREASE AND OF THE NEW ARTICLES OF ASSOCIATIONS

**Luxembourg – July 1<sup>st</sup>, 2020** - d'Amico International Shipping S.A. (following also “DIS” or the “Company”) announces that the notarial deed - registering the amendment of the share capital occurred today further to the issuance of new shares due to the exercise of n. 12,866 “Warrants d'Amico International Shipping 20177-2022”, as per resolution of the Board of Directors of the Company dated 18 April 2017 - and the new Articles of Associations, consequently amended at article 5, have been disclosed and stored using the e-market SDIR/e-market STORAGE circuit and are available to the public at the Company’s registered office and on its website.

The notarial deed is available in the “Investor Relations” section of the DIS website, in the “2017 Capital Increase” area while the new Articles of Association can be consulted in the “Corporate Governance” area.

The new Articles of Association have also been filed with Commissione Nazionale per le Società e la Borsa (CONSOB) and with Borsa Italiana S.p.A, with the mentioned marked amendments.

From today also this press release is available on the “Investor Relations” section of the Company’s website, disclosed through the e-market SDIR circuit, filed with Commission de Surveillance du Secteur Financier (CSSF) and stored 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.

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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. controls, through its fully-owned subsidiary namely d'Amico Tankers D.A.C., Dublin, either through ownership or charter arrangements, a modern and double-hulled fleet, ranging from 35,000 to 75,000 deadweight tons. The Company has a long history of family enterprise and a worldwide presence with offices in key maritime centers (London, Dublin, Monaco, Stamford and Singapore). The Company's shares are listed on the Milan Stock Exchange under the ticker symbol “DIS.MI”.*

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Fine Comunicato n.0912-36

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