

Informazione Regolamentata n. 0912-46-2020

Data/Ora Ricezione 12 Novembre 2020 11:56:27

MTA - Star

Societa' : D'AMICO INTERNATIONAL SHIPPING

S.A.

Identificativo : 139141

Informazione

Regolamentata

Nome utilizzatore : DAMICOTANKERSN01 - Franchin

Tipologia : 3.1

Data/Ora Ricezione : 12 Novembre 2020 11:56:27

Data/Ora Inizio : 12 Novembre 2020 12:05:20

Diffusione presunta

Oggetto : DIS_Financial Events Calendar

2021_Press Release

Testo del comunicato

Vedi allegato.





1PRESS RELEASE

2021 FINANCIAL EVENTS CALENDAR

Luxembourg – November 12th, 2020 - d'Amico International Shipping S.A. (hereinafter "DIS" or the "Company"), a leading international marine transportation company operating in the product tanker market, announces its 2021 financial events calendar, as approved today by the Board of Directors

Thursday March 11th, 2021

Board of Directors' meeting

Approval of the Company's 2020 draft Annual Consolidated and Statutory Financial Statements. The meeting will be followed by the presentation of the results to financial analysts.

Tuesday April 20th, 2021

Annual General Meeting

Approval of the Company's 2020 Annual Consolidated and Statutory Financial Statements.

Thursday May 6th, 2021

Board of Directors' meeting

Approval of the Company's 2021 First Interim Management Statements as at March 31st, 2021. *The meeting will be followed by the presentation of the results to financial analysts.*

Thursday July 29th, 2021

Board of Directors' meeting

Approval of the Company's Half Yearly Report as at June 30th, 2021. The meeting will be followed by the presentation of the results to financial analysts.

Thursday November 11th, 2021

Board of Directors' meeting

Approval of the Company's 2021 Third Interim Management Statements as at September 30th, 2021. *The meeting will be followed by the presentation of the results to financial analysts.*

The Company, in compliance with the applicable Italian laws and regulations in force, intends to avail itself of the exemption from publishing the 2020 Fourth (4th) Interim Management Statement considering that the 2020 draft Annual Financial Statements of the Company will be published within ninety days of the close of the relevant financial year.

The above dates may be subject to change. In this case specific prior notice will be provided.

The 2021 financial calendar is available in the dedicated area of the Investor Relations section of the DIS web site (www.damicointernationalshipping.com).





From today also this press release is available on the Investor Relations section of the Company's website, filed with CSSF, disclosed through the 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. in its quality of OAM.

Fine Comunicato n.0	912-46
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