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CONNECT

Informazione Regolamentata n. 0912-37-2021	Data/Ora Ricezione 02 Luglio 2021 21:51:30	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING  
Identificativo : 149560  
Informazione  
Regolamentata  
Nome utilizzatore : DAMICOTANKERSN02 - Franchin  
Tipologia : 3.1  
Data/Ora Ricezione : 02 Luglio 2021 21:51:30  
Data/Ora Inizio : 02 Luglio 2021 21:55:03  
Diffusione presunta  
Oggetto : DIS\_Filing and storage of the new articles  
of associarions and of the notarial deed\_2  
July 2021

*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 – 2 July 2021** - 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 on 2<sup>nd</sup> July 2021 further to the issuance of new shares due to the exercise of n. 343 “Warrants d'Amico International Shipping 2017-2022”, 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.

Fine Comunicato n.0912-37

Numero di Pagine: 3