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CONNECT

Informazione Regolamentata n. 0912-41-2021	Data/Ora Ricezione 29 Luglio 2021 12:26:14	MTA - Star
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Societa' : D'AMICO INTERNATIONAL SHIPPING  
Identificativo : 150437  
Informazione  
Regolamentata  
Nome utilizzatore : DAMICOTANKERSN02 - Franchin  
Tipologia : REGEM  
Data/Ora Ricezione : 29 Luglio 2021 12:26:14  
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Diffusione presunta  
Oggetto : DIS\_Approves amendements to the long-term incentive plan

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### THE BOARD OF DIRECTORS OF d'AMICO INTERNATIONAL SHIPPING S.A. APPROVES AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN WITH THE OBJECTIVE OF PROMOTING AN EVEN GREATER ATTENTION TO SUSTAINABILITY ISSUES

**Luxembourg, July 29<sup>th</sup>, 2021** – Today the Board of Directors of d'Amico International Shipping S.A. (the "Company" or "DIS"), following the positive recommendation of the Nomination and Remuneration Committee, resolved to approve a few amendments to the "DIS 2019-2021 Medium-Long Term Incentive Plan" (the "LTI Plan" or the "Plan") initially approved by the Annual General Meeting of the Company's Shareholders' (the "AGM") held on 30 April 2019 and subsequently amended on 13 November 2019 by the Board of Directors (such amendments having been ratified by the AGM held on 21 April 2020).

In particular, to encourage an even greater attention to sustainability issues and in accordance with the recommendation of the new Corporate Governance Code issued by Borsa Italiana S.p.A. in 2020, the Board of Directors approved to introduce, for the third and last cycle of the Plan (vesting period 2021-2022), specific performance indicators focused on the efficiency and the environmental impact of the Company's fleet.

The amended LTI Plan is available in the area dedicated to remuneration within the Corporate Governance section of DIS' web site ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

From today, this press release is available on the Investor Relations of the Company's website, disclosed through the e-market SDIR circuit, filed with the Commission de Surveillance du Secteur Financier (CSSF) and stored at Borsa Italiana S.p.A. through eMarket STORAGE system and at Société de la Bourse de Luxembourg S.A. in its quality of Officially Appointed Mechanism (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 controlled subsidiary namely d'Amico Tankers DAC, Dublin, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 75,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key market maritime centres (London, Dublin, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange under the ticker symbol "DIS".*

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