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Informazione Regolamentata n. 0912-51-2021	Data/Ora Ricezione 11 Novembre 2021 12:25:05	Euronext Star Milan
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Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo : 153996

Informazione

Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

Tipologia : 3.1

Data/Ora Ricezione : 11 Novembre 2021 12:25:05

Data/Ora Inizio : 11 Novembre 2021 12:30:06

Diffusione presunta

Oggetto : DIS\_Financial Events Calendar 2022

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **2022 FINANCIAL EVENTS CALENDAR**

**Luxembourg – November 11<sup>th</sup>, 2021** - 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 2022 financial events calendar, as approved today by the Board of Directors:

#### **Thursday March 10<sup>th</sup>, 2022**

##### ***Board of Directors' meeting***

Approval of the Company's 2021 draft Annual Consolidated and Statutory Financial Statements.  
*The meeting will be followed by the presentation of the results to financial analysts.*

#### **Tuesday April 19<sup>th</sup>, 2022**

##### ***Annual General Meeting***

Approval of the Company's 2021 Annual Consolidated and Statutory Financial Statements.

#### **Thursday May 5<sup>th</sup>, 2022**

##### ***Board of Directors' meeting***

Approval of the Company's 2022 First Interim Management Statements as at March 31<sup>st</sup>, 2022.  
*The meeting will be followed by the presentation of the results to financial analysts.*

#### **Thursday July 28<sup>th</sup>, 2022**

##### ***Board of Directors' meeting***

Approval of the Company's Half Yearly Report as at June 30<sup>th</sup>, 2022.  
*The meeting will be followed by the presentation of the results to financial analysts.*

#### **Thursday November 10<sup>th</sup>, 2022**

##### ***Board of Directors' meeting***

Approval of the Company's 2022 Third Interim Management Statements as at September 30<sup>th</sup>, 2022.  
*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 2021 Fourth (4<sup>th</sup>) Interim Management Statement considering that the 2021 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 2022 financial calendar is available on the Investor Relations area of the DIS web site ([www.damicointernationalshipping.com](http://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.0912-51

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