



Informazione Regolamentata n. 0912-47-2022		0ata/Ora Ricezione 0 Novembre 2022 12:12:37	Euronext Star Milan	
Societa'	<sup>:</sup> D'AMICO INTERNATIONAL SHIPPING			
Identificativo Informazione Regolamentata	:	169208		
Nome utilizzatore	DAMICOTANKERSN02 - Franchin			
Tipologia	:	3.1		
Data/Ora Ricezione	:	<sup>:</sup> 10 Novembre 2022 12:12:37		
Data/Ora Inizio Diffusione presunta	:	10 Novembre 2022	12:15:08	
Oggetto	:	DIS_Financial Even	ts Calendar 2023	
Testo del comunicato				

Vedi allegato.





# PRESS RELEASE

### **2023 FINANCIAL EVENTS CALENDAR**

**Luxembourg – November 10<sup>th</sup>, 2022** - 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 2023 financial events calendar, as approved today by the Board of Directors:

### Thursday March 9th, 2023

#### Board of Directors' meeting

Approval of the Company's 2022 draft Annual Consolidated and Statutory Financial Statements. *The meeting will be followed by the presentation of the results to financial analysts.* 

### Tuesday April 18th, 2023

#### Annual General Meeting

Approval of the Company's 2022 Annual Consolidated and Statutory Financial Statements.

#### Thursday May 11<sup>th</sup>, 2023

#### Board of Directors' meeting

Approval of the Company's 2023 First Interim Management Statements as at March 31<sup>st</sup>, 2023. *The meeting will be followed by the presentation of the results to financial analysts.* 

#### Thursday July 27<sup>th</sup>, 2023

#### Board of Directors' meeting

Approval of the Company's Half Yearly Report as at June 30<sup>th</sup>, 2023. The meeting will be followed by the presentation of the results to financial analysts.

## Thursday November 9th, 2023

#### Board of Directors' meeting

Approval of the Company's 2023 Third Interim Management Statements as at September 30<sup>th</sup>, 2023. *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 2022 Fourth (4<sup>th</sup>) Interim Management Statement considering that the 2022 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 calendar is available on the Investor Relations area 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.