

<b>Informazione Regolamentata n. 0912-14-2023</b>	<b>Data/Ora Ricezione 16 Marzo 2023 18:44:31</b>	<b>Euronext Star Milan</b>
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Societa' : D'AMICO INTERNATIONAL SHIPPING  
Identificativo : 173596  
Informazione  
Regolamentata  
Nome utilizzatore : DAMICOTANKERSN02 - Franchin  
Tipologia : 3.1  
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Diffusione presunta  
Oggetto : DIS\_Announcement of filing and  
storage\_Mar 16th

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### ANNOUNCEMENT OF THE ANNUAL SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

**Luxembourg – March 16<sup>th</sup>, 2023** – d'Amico International Shipping S.A. (“DIS” or the “Company”) announces that - in compliance with relevant applicable laws and regulations - all the supporting documentation requested in view of the Annual General Meeting of Shareholders convened at 12 (noon) Luxembourg time on 18 April 2023 at the Company registered office in Luxembourg (the “Meeting”), including the reports of the Board of Directors to the shareholders, is now available to the public at DIS registered office, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), at Bourse de Luxembourg ([www.bourse.lu](http://www.bourse.lu)) and on the “corporate governance” section of the Company’s website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

It is reminded that, as announced by means of press release on 9 March 2023, the Company has already published its 2022 financial statements (including the statutory and consolidated financial statements and the related reports of the Board of Directors and the auditors), the 2022 corporate governance and ownership structure report and the report on remuneration (including in its first section DIS 2023 general remuneration policy and in its second one the report on 2022 remuneration).

The Company further announces that the convening notice of the Meeting will be duly published tomorrow in extract form also on the Italian newspaper “Milano Finanza”, on the Luxembourg newspaper “Tageblatt” and on the Luxembourg Official Gazette (Recueil électronique des sociétés et associations).

All the updated information on the Company’s total number of shares and voting rights is available on the “investor relations” – “relevant shareholders” section of its website (<http://investorrelations.damicointernationalshipping.com/en/relevant-shareholders/>).

From today, this press release is available on the investor relations section of the Company’s website, filed with the Commission de Surveillance du Secteur Financier (CSSF) disclosed through 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. through the OAM storage system.

Fine Comunicato n.0912-14

Numero di Pagine: 3