

<p>Informazione Regolamentata n. 0912-45-2023</p>	<p>Data/Ora Inizio Diffusione 19 Giugno 2023 16:00:15</p>	<p>Euronext Star Milan</p>
---	---	----------------------------

Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo : 178391

Informazione  
Regolamentata

Nome utilizzatore : DAMICOTANKERSN02 - Franchin

Tipologia : 3.1

Data/Ora Ricezione : 19 Giugno 2023 15:54:34

Data/Ora Inizio  
Diffusione : 19 Giugno 2023 16:00:15

Oggetto : DIS\_ Press Release announcement of  
changes in the share capital\_19 June 2023

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### Announcement of changes in the share capital

**Luxembourg, 19<sup>th</sup> June 2023** - d'Amico International Shipping S.A. (“**DIS**” or the “**Company**”) announces the new share composition of the share capital (fully subscribed and paid up) following the reverse stock split operation of all the Company's shares in the ratio of no. 1 (one) every n. 10 (ten) as approved by the extraordinary general meeting of shareholders held in notarial form on 13 June 2023 and resolved by the Board of Directors of the Company in accordance with the relevant authorization conferred by the aforementioned extraordinary meeting which established its effectiveness on 19 June 2023 date on which the notarial deed acknowledging the effectiveness of the Company's Articles of Association, as amended on 13 June 2023, was signed.

**TABLE 1**

	Current share capital			Previous share capital		
	USD	No. of shares	Unit Value	USD	No. of shares	Unit value
<b>Total of which:</b>	62,053,278.45	124,106,556	Without par value	62,053,278.45	1,241,055,569	Without par value
<b>Ordinary shares (regular entitlement: 01.01.2023) current coupon number: N.A.</b>	62,053,278.45	124,106,556	Without par value	62,053,278.45	1,241,055,569	Without par value

From today 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.0912-45

Numero di Pagine: 3