

Informazione Regolamentata n. 0912-8-2024	Data/Ora Inizio Diffusione 21 Marzo 2024 21:40:17	Euronext Star Milan
---	--	---------------------

Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo Informazione
Regolamentata : 187788

Utenza - Referente : DAMICOTANKERSN02 - Franchin

Tipologia : 3.1

Data/Ora Ricezione : 21 Marzo 2024 21:40:17

Data/Ora Inizio Diffusione : 21 Marzo 2024 21:40:17

Oggetto : Filing and storage

Testo del comunicato

Vedi allegato



PRESS RELEASE

ANNOUNCEMENT OF THE ANNUAL SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg – March 21st, 2024 – 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 11 a.m. (CEST) Luxembourg time on 23 April 2024 at the Company registered office in Luxembourg (the “Meeting”), including the report 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), at Bourse de Luxembourg (www.bourse.lu) and on the “corporate governance” section of the Company’s website (www.damicointernationalshipping.com).

It is reminded that, as announced by means of press release on 14 March 2024, the Company has already published its 2023 financial statements (including the statutory and consolidated financial statements and the related reports of the Board of Directors and the auditors), the 2023 corporate governance and ownership structure report and the report on remuneration (including in its first section DIS 2024 general remuneration policy and in its second one the report on 2023 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.0912-8-2024

Numero di Pagine: 3