

<p>Informazione Regolamentata n. 0912-9-2025</p>	<p>Data/Ora Inizio Diffusione 13 Marzo 2025 20:23:33</p>	<p>Euronext Star Milan</p>
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Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo Informazione Regolamentata : 202393

Utenza - Referente : DAMICOTANKERSN02 - Franchin Anna

Tipologia : 3.1

Data/Ora Ricezione : 13 Marzo 2025 20:23:33

Data/Ora Inizio Diffusione : 13 Marzo 2025 20:23:33

Oggetto : DIS_Filing and storage

Testo del comunicato

Vedi allegato



PRESS RELEASE

ANNOUNCEMENT OF THE FILING AND STORAGE OF THE ANNUAL FINANCIAL REPORT, OF THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE, OF THE REMUNERATION REPORT AND OF THE 2025-2027 MEDIUM-LONG TERM VARIABLE INCENTIVE PLAN INFORMATIVE DOCUMENT

Luxembourg, March 13th, 2025 - d'Amico International Shipping S.A. ("DIS" or the "Company") announces that, in accordance with the provisions of the applicable current legislation, the following documentation, approved by the Board of Directors on 13 March 2025, is available to the public at the Company's registered office and on the DIS website (www.damicointernationalshipping.com):

- the 2024 annual financial report, including the draft of the statutory and consolidated financial statements as at 31 December 2024 together with the related reports of the Board of Directors and the auditors;
- the 2024 report on corporate governance and ownership structures as drawn up in accordance with the applicable laws;
- the 2025 report on remuneration (including the 2025 general remuneration policy and the 2024 report on remunerations) as drawn up in accordance with the applicable laws;
- the 2025-2027 Medium-Long Term Variable Incentive Plan Informative Document.

These documents were also disseminated through the e-market SDIR system of Borsa Italiana S.p.A., sent to the National Commission for Companies and the Stock Exchange (CONSOB) and to the Commission de Surveillance du Secteur Financier (CSSF) and archived both at the Luxembourg Stock Exchange, in its capacity as OAM (Officially Appointed Mechanism) and at Borsa Italiana S.p.A., through the e-market STORAGE system.

From today, this press release is also available in the Investor Relations section of the DIS website, filed with the CSSF, disseminated using the SDIR e-market circuit, and filed both at Borsa Italiana S.p.A. through the e-market STORAGE system and at the Luxembourg Stock Exchange in its capacity as OAM.

Fine Comunicato n.0912-9-2025

Numero di Pagine: 3