

<p>Informazione Regolamentata n. 0912-11-2025</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2025 15:52:44</p>	<p>Euronext Star Milan</p>
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Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo Informazione Regolamentata : 203059

Utenza - Referente : DAMICOTANKERSN02 - Franchin Anna

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PRESS RELEASE

ANNOUNCEMENT OF THE ANNUAL SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg – March 27th, 2025 – 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 29 April 2025 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), 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 13 March 2025, the Company has already published its 2024 financial statements (including the statutory and consolidated annual accounts and the related management’s reports along with the auditors’ reports), the 2024 corporate governance and ownership structure report, the report on remuneration (including in its first section DIS 2025 general remuneration policy and in its second one the report on 2024 remuneration) and the informative document related to the DIS 2025-2027 Medium-Long Term Variable Incentive Plan.

The Company further announces that the convening notice of the Meeting will be duly published tomorrow in extract form also on the Italian newspaper “Il Sole 24 Ore”, 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.0912-11-2025

Numero di Pagine: 3