



PRESS RELEASE

ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE

Luxembourg – January 31st, 2017 – d'Amico International Shipping S.A. ("DIS") announces today that in compliance with relevant applicable laws and regulations all the requested documentation for the Extraordinary General Meeting of Shareholders to be held on March 3rd, 2017 at the Company's registered offices (the "Meeting") is available to the public at the Company's registered office, Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the corporate governance section of the website of the Company (www.damicointernationalshipping.com). The Company further announces that today the convening notice of the Meeting is also duly published in the Italian newspaper MF, in the Luxembourg newspaper Tageblatt and in the Luxembourg Official Gazette (Recueil électronique des sociétés et associations).

The Company informs that as at today its total issued share capital amounts to US\$ 42,851,035.60 - represented by 428,510,356 shares, each share carrying one vote except the 7,760,027 shares so far held in treasury, the voting rights of which are suspended.

From today, this press release is available on the Company's website, disclosed by the SDIR/NIS system and stored at Société de la Bourse de Luxembourg S.A. in its quality of Company's storage Officially Appointed Mechanism (OAM).

d'Amico International Shipping S.A. is a subsidiary of d'Amico Società di Navigazione S.p.A., one of the world's leading privately owned marine transportation companies, and operates in the product tankers sector, comprising vessels that typically carry refined petroleum products, chemical and vegetable oils. d'Amico International Shipping S.A. controls, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 51,000 deadweight tons. The Company has a history and a long tradition of family enterprise and a worldwide presence with offices in key market maritime centres (London, Dublin, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange under the ticker symbol 'DIS'.

d'Amico International Shipping S.A

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