



## **PRESS RELEASE**

### **ANNOUNCEMENT OF SHAREHOLDERS MEETINGS DOCUMENTATION FILING AND STORAGE**

**Luxembourg – 8 February 2019** – d'Amico International Shipping S.A. (“**DIS**” or the “**Company**”) announces today that in compliance with relevant applicable laws and regulations all the requested supporting documentation in view of the Extraordinary General Meeting of Shareholders convened on 11 March, 2019 at the Company’s registered office (the “Meeting”) is available to the public at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the corporate governance section of the website of the Company ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)). This documentation is also available at the Company’s registered office.

The Company further announces that the convening notice of the Meeting will be duly published in the Italian newspaper La Repubblica, 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\$ 65,375,802.50 - represented by 653,758,025 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 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. in its quality of OAM.



*d'Amico*  
INTERNATIONAL SHIPPING S.A.

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*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, through its controlled subsidiary namely d'Amico Tankers D.A.C., Dublin, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 35,000 and 75,000 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".*

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