



## **PRESS RELEASE**

### **ANNOUNCEMENT OF THE FILING AND STORAGE OF THE ANNUAL SHAREHOLDERS MEETINGS MINUTES**

**Luxembourg, 23 April 2024** - d'Amico International Shipping S.A. (following "DIS" or the " Company") announces today that, in compliance with the relevant applicable law, the minutes of the Annual General Meeting of the Shareholders held today, with the voting results, are available to the public at the Company's registered office, at Borsa Italiana S.p.A., at Bourse the Luxembourg and on DIS website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

From today also this press release is available on the investor relations section of DIS website, filed with CSSF, disclosed through the e-market SDIR circuit and stored both 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.