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Societa' : D'AMICO INTERNATIONAL SHIPPING

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| <i>Testo del comunicato</i> |
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Vedi allegato



## **PRESS RELEASE**

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

**Luxembourg – March 27<sup>th</sup>, 2026** – 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 11:30 a.m. (CEST) Luxembourg time on 29 April 2026 at the Company registered office in Luxembourg (the “Meeting”), including the report 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](http://www.borsaitaliana.it)), at Bourse de Luxembourg ([www.bourse.lu](http://www.bourse.lu)) and on the “corporate governance” section of the Company’s website ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

It is reminded that, as announced by means of press release on 12 March 2026, the Company has already published its 2025 financial statements (including the statutory and consolidated annual accounts and the related management’s reports along with the auditors’ reports), the 2025 corporate governance and ownership structure report and the report on remuneration (including in its first section DIS 2026 general remuneration policy and in its second one the report on 2025 remuneration).

The Company further announces that the convening notice of the Meeting is published in extract form on the Italian newspaper “Il Giornale” and on its integral version 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 (<https://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.

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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 fully-owned subsidiary, d'Amico Tankers D.A.C., Dublin, either through ownership or charter arrangements, a modern and double-hulled fleet, ranging from 35,000 to 75,000 deadweight tons. The Company has a long history of family enterprise and a worldwide presence with offices in key maritime centers (London, Dublin, Monaco, Stamford and Singapore). The Company’s shares are listed on the Milan Stock Exchange under the ticker symbol “DIS.MI” and are traded also on the OTCQX Best Market in the US, under the ticker symbol “OTCQX: DMCOF”.*

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