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Oggetto	:	DIS_SHAREHOLDERS APPROVE THE 2025 ACCOUNTS

Testo del comunicato

Vedi allegato

PRESS RELEASE

THE ANNUAL GENERAL SHAREHOLDERS' MEETING APPROVES THE 2025 STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS AND THE DIVIDEND DISTRIBUTION

Luxembourg - April 29th, 2026 – The Annual General Shareholders' meeting of d'Amico International Shipping S.A. (Borsa Italiana, ticker symbol: DIS.MI and hereinafter "DIS" or "the Company"), an international marine transportation company operating in the product tankers market, today approved the 2025 statutory and consolidated financial statements of the Company, with a consolidated net profit of US$ 88,441,509. In addition, the Annual General Shareholders' meeting resolved to carry forward the Company's statutory 2025 net profit of US$ 53,080,873 to Retained Earnings.

The 2025 consolidated key-figures are shown in the table below:

US$ Thousand	**2025**	**2024**
Time charter equivalent (TCE) earnings	263 256	366 966
Total net revenue	268 129	371 852
Gross operating profit (EBITDA)	152 728	260 936
Operating result (EBIT)	98 943	202 538
Net profit	88 442	188 478

Dividends

The DIS Annual General Shareholders' meeting resolved the payment out of retained earnings of an annual gross dividend of US$ 0.2700 (US$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share. This corresponds to a total distribution of approximately US$ 32.1 million that will be made on 6 May 2026, with related coupon n. 11 detachment date (ex-date) on 4 May 2026 and record date on 5 May 2026. No dividend shall be paid on the own shares repurchased by the Company, as treasury shares do not carry dividend rights. As of today, the repurchased own shares amount to 5,016,774, representing 4.04% of the share capital of the Company.

Other resolutions

The Annual General Shareholders' meeting of DIS further resolved the following:

- to grant discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2025, in accordance with applicable Luxembourg laws and regulations.
- to set the Directors' fees payable to the members of the Board of Directors for the financial year 2026 at the aggregate fixed gross amount of up to € 560,000.00 to be further allotted by the Board of Directors amongst the Directors including those vested with particular offices.
- to renew the appointment of Moore Audit S.A., Luxembourg, as external independent auditor of the Company ("réviseur d'entreprises agréé") for a period ending at the

Company's annual general meeting of shareholders called to approve the DIS 2028 financial statements.

- to acknowledge and approve in an advisory capacity, the Company's 2026 General Remuneration Policy and the Company's 2025 Report on Remunerations being respectively section I and II of the 2026 Board of Directors' Report on Remuneration drafted in compliance with articles 7bis and 7ter of the Luxembourg Law of 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, as amended.

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The manager responsible for preparing the Company's financial reports, Mr. Federico Rosen, in his capacity as Chief Financial Officer of d'Amico International Shipping S.A., declares to the best of his knowledge that:

The statutory financial statements and the consolidated financial statements, prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position, and profit or loss of d'Amico International Shipping S.A., taken individually, and of d'Amico International Shipping S.A. and its subsidiaries, taken as a whole, respectively.

The management report includes a fair review of the development and performance of the business and the position of d'Amico International Shipping S.A., taken individually, and of d'Amico International Shipping S.A. and its subsidiaries, taken as a whole. It also includes a description of the principal risks and uncertainties that they face.

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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, either through ownership or charter arrangements, a modern, high-tech and double-hulled fleet, ranging from 39,000 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, Singapore and New York). The company's shares are listed on the Milan Stock Exchange under the ticker symbol 'DIS'.

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d'Amico International Shipping S.A.

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