



PRESS RELEASE

DIS AMENDS THE DATES FOR THE WARRANTS' ADDITIONAL EXERCISE PERIODS ANNOUNCED ON THE PRESS RELEASE OF 9TH NOVEMBER, 2017

Luxembourg – 22nd November 2017 – On 9th November, 2017, DIS' Board of Directors resolved to exercise the right set out in article 3.2 of the "Warrant DIS 2017 - 2022" Regulation, ISIN code LU1588548724 (the "Warrants") and to establish 5 additional exercise periods of one consecutive calendar month each (the "Additional Exercise Periods"). However, DIS' Board of Directors, resolved today, so as to facilitate the exercise of the Warrants by DIS' investors given the year-end public holidays in several countries, to amend the exercise period dates announced on November 9 2017, as follows:

- Euro 0.283 for Warrants exercised on all the Banking Days from 27th November to 27th December 2017;
- Euro 0.328 for Warrants exercised on all the Banking Days from 27th November to 27th December, 2018;
- Euro 0.354 for Warrants exercised on all the Banking Days from 27th November to 27th December, 2019;
- Euro 0.381 for Warrants exercised on all the Banking Days from 27th November to 27th December, 2020;
- Euro 0.410 for Warrants exercised on all the Banking Days from 27th November to 27th December, 2021.

The Warrant Regulation is available on DIS' website at investorrelations.damicointernationalshipping.com

From today also this press release is available on the Investor Relations section of the Company's website, disclosed through the e-market SDIR circuit, filed with Commission de Surveillance du Secteur Financier (CSSF) 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. 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. indirectly 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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