

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1. Details of the person discharging managerial responsibilities/person closely associated		
a) Name ¹	FI.PA. Finanziaria di Partecipazione S.p.A.	
2. Reason for the notification		
a) Position / status ²	Person closely associated with a person discharging managerial responsibilities (Cesare d'Amico, Director)	
b) Initial notification / amendment ³	Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name ⁴	d'Amico International Shipping S.A.	
b) LEI ⁵	2221005IWW4R4EP4D553	
4. Details of the transaction(s) section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a) Description of the financial instrument, type of instrument ⁶	Shares	
	Identification code ⁷	LU0290697514
b) Nature of the transaction ⁸	Subscription and acquisition of new shares in a capital increase resulting from the exercise of 1.771.000 preferential subscription rights (the "PSR") for 0,075 € for each exercised PSR, as already disclosed	
c) Price(s) and volume(s) ⁹	Price(s)	Volume(s)
	0,075 € for each exercised PSR	1 610 000
d) Aggregated information — Aggregated volume ¹⁰ — Price ¹¹		
e) Date of the transaction ¹²	2019.04.17 - 13:59	
f) Place of the transaction ¹³	MTA Market - Borsa Italiana (MTAA)	

Date and signature 24-04-2019

¹ For natural persons: the first name and the last name(s). For legal persons: full name including legal form as provided for in the register where it is incorporated, if applicable.

² For persons discharging managerial responsibilities: the position occupied within the issuer, emission allowances market participant/auction platform/auctioneer/auction monitor should be indicated, e.g. CEO, CFO.

For persons closely associated:

- an indication that the notification concerns a person closely associated with a person discharging managerial responsibilities,
- the name and position of the relevant person discharging managerial responsibilities.

³ Indication that this is an initial notification or an amendment to prior notifications. In case of amendment, explain the error that this notification is amending.