

Informazione Regolamentata n. 0912-21-2025	Data/Ora Inizio Diffusione 29 Aprile 2025 14:10:37	Euronext Star Milan
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Societa' : D'AMICO INTERNATIONAL SHIPPING

Identificativo Informazione : 204810
Regolamentata

Utenza - referente : DAMICOTANKERSN02 - Franchin Anna

Tipologia : 3.1

Data/Ora Ricezione : 29 Aprile 2025 14:10:37

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Oggetto : DIS_Press Release_ fling of AGM minutes

Testo del comunicato

Vedi allegato



PRESS RELEASE

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

Luxembourg, 29 April 2025 - 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).

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.

