## 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 <sup>1</sup>	Cesare d'Amico	

2.	Reason for the notification		
a)	Position / status <sup>2</sup>	Person discharging managerial responsibilities - Director	
b)	Initial notification / amendment <sup>3</sup>	Initial notification	

3.			
	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name <sup>4</sup>	d'Amico International Shipping S.A.	
b)	LEI <sup>5</sup>	2221005IWV4R4EP4D553	

4.	Patrille of the transportion(s)						
<b> </b>  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 pl						
	where transactions have been conducted						
a)	Description of the financial						
	instrument, type of instrument <sup>6</sup>	Shares					
	Identification code <sup>7</sup>	LU0290697514					
b)	Nature of the transaction <sup>8</sup>	Subscription and acquisition of new shares in a capital increase resulting from the exercise of 1.034.000 preferential subscription rights (the "PSR") for 0,075 € for each exercised PSR, as already disclosed					
c)	Price(s) and volume(s) <sup>9</sup>	Price(s)	Volume(s)				
		0,075 € for each exercised PSR	940 000				
d)	Aggregated information						
	<ul> <li>Aggregated volume<sup>10</sup></li> <li>Price<sup>11</sup></li> </ul>						
e)	Date of the transaction 12	2019.04.17 - 13:59					
f)	Place of the transaction <sup>13</sup>	MTA Market - Borsa Italiana (MTAA)					

Date and signature

<sup>1</sup> 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.

- 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.

<sup>&</sup>lt;sup>2</sup> 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:

<sup>&</sup>lt;sup>3</sup> 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.