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# IT D'AMICO INTERNATIONAL SHIPPING S.A. (DIS)

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**0.207 EUR** **+1.22%**

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## d'Amico International Shipping S A : DIS\_shareholders approve the 2017 accounts April 18th, 2018



04/18/2018 | 06:07pm CEST

PRESS RELEASE

THE ANNUAL GENERAL SHAREHOLDERS' MEETING APPROVES THE 2017 STATUTORY AND

CONSOLIDATED FINANCIAL STATEMENTS

Luxembourg - April 18th, 2018 - 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 2017 statutory and consolidated financial statements of the Company and resolved to carry forward the statutory net loss of the Company for the 2017 financial year amounting to US\$ (1,201,670).

The 2017 consolidated key-figures are shown in the table below:

US\$ Thousand	2017	2016
Time charter equivalent (TCE) earnings	257 437	261 386
Gross operating profit / EBITDA	36 838	54 989
Operating result / EBIT	(11 428)	10 134
Net profit/(loss)	(38 083)	(12 838)

Other resolutions

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

- Grant discharge to the members of the Board of Directors for the proper exercise of their functions for the year ended on December 31st 2017, in accordance with applicable Luxembourg laws and regulations.

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### Financials (\$)

Sales 2018	282 M	P/E ratio 2018	-
EBIT 2018	25,0 M	P/E ratio 2019	7,07
Net income 2018	-0,33 M	EV / Sales 2018	2,62x
Debt 2018	572 M	EV / Sales 2019	2,43x
Yield 2018	-	Capitalization	165 M

» More Financials

### Chart D'AMICO INTERNATIONAL SHIP



» Full-screen chart

### Technical analysis trends D'AMICO INTERNA...

	Short Term	Mid-Term	Long Term
Trends	Bearish	Bearish	Bearish

» Technical analysis

### Income Statement Evolution

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- DOW JO
- S&P 500
- NASDAG
- NASDAG
- TSX COI
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- DAX
- EURO S'
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- DAIMLE
- DAX

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Top / Flop

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- GAP
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- LAM RE
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Set the Director fees for the 2018 financial year at the aggregate fixed gross  
 Symbol or Keyword(s)  
 Report on Remuneration drafted in compliance with article 123-ter, clause 6, of  
 the Italian Legislative Decree 58/98.

- Appoint the following directors, listed with the respective percentages of participation held directly and indirectly, for a term of office expiring at the Company's annual general meeting of shareholders called to approve the 2020 financial statements: Mr. Paolo d'Amico (64.05%), Mr. Cesare d'Amico (64.086%), Mr. Marco Fiori (0.0214%), Mr. Antonio Carlos Balestra di Mottola (0.009%), Mr. Massimo Castrogiovanni (0.00044%), Mr. John J. Danilovich (0.12%), Mr. Heinz P. Barandun and Mr. Stas A. Jozwiak. The respective résumés are available to the public on the website of the Company ([www.damicointernationalshipping.com](http://www.damicointernationalshipping.com)).

The manager responsible for preparing the company's financial reports, Mr. Carlos Balestra di Mottola, in his capacity of Chief Financial Officer of d'Amico International Shipping S.A. (the "Company") declares to the best of his knowledge, that the consolidated and statutory financial statements prepared in accordance with the applicable set of accounting standards, as published, give a true and fair view of the assets, liabilities, financial position and income statement of the Company and its consolidated subsidiaries and that the report on operation and the management report include a fair review of the development and performance of the business and the position of the Company and its consolidated subsidiaries, together with a description of the principal risks and uncertainties that they face.

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 35,000 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 maritime centres (London, Dublin, Monaco and Singapore). The company's shares are listed on the Milan Stock Exchange (ticker symbol "DIS.MI").

d'Amico International Shipping S.A.

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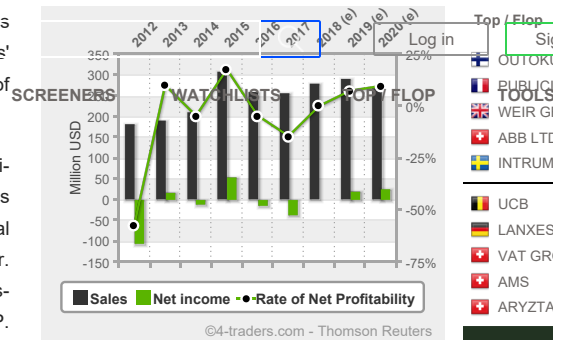
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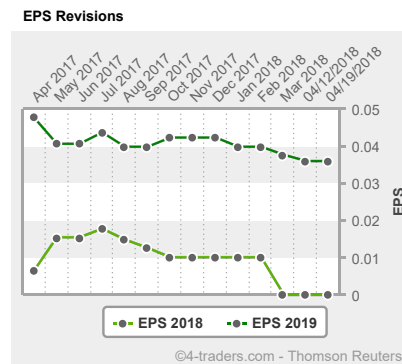
Attachments



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Consensus	Sell	Buy
Mean consensus		HOLD
Number of Analysts	4	
Average target price	0,42 \$	
Spread / Average Target	66%	

» Consensus details



» More Estimates Revisions

Managers

Name	Title
Marco Fiori	Chief Executive Officer & Executive Director
Paolo d'Amico	Chairman & Chief Risk Officer
Flemming Carlsen	Chief Operating Officer
Antonio Carlos Balestra di Mottola	Chief Financial Officer & Executive Director
Cesare d'Amico	Executive Director

» More about the company

Sector and Competitors

	1st jan.	Capitalization (M\$)
D'AMICO INTERNATIONAL S...	-20.12%	165
ENTERPRISE PRODUCTS P...	-2.83%	57 982
ENBRIDGE INC	-16.60%	55 149
TRANSCANADA CORPORAT...	-10.30%	38 014
KINDER MORGAN INC	-11.34%	34 591
MPLX LP	-3.33%	26 801

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- WTI
- BRENT
- SILVER
- PLATINUM
- COPPER
- NICKEL

» Commodity

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04/18	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : DIS_announcement of the filing and storage ..	PU
04/18	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : DIS_shareholders approve the 2017 accounts ..	PU
2017	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : shipping exercises 23.8 mn warrant	AQ
2017	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : shipping group posts 9-mth loss of 13.6 mn	AQ
2017	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : launches 3 75,000-tonne tankers	AQ
2017	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : Group sells tanker for 14.2 mn dollars	AQ
2017	<b>D'AMICO INTERNATIONAL SHIPPING S.A.</b> : RIGHTS ISSUE: 1 new share @ 0.249 EUR for ..	FA
2017	<b>D'AMICO INTERNATIONAL SHIPPING S A</b> : DIS_announces the sale of the two mr vessel..	PU
2016	<b>D'AMICO INTERNATIONAL SHIPPING S.A.</b> : quaterly earnings release	
2016	<b>D'AMICO SHIPPING</b> : DIS_Standard form for the notification of home member state	PU

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