

ANNOUNCEMENT TO SHAREHOLDERS

Wilson Sons Limited announces that the Annual General Meeting (“AGM”) held on 27 April 2017 declared the payment of a gross distribution in the amount of US\$0.52 per share (total amount US\$36,994,880.00).

The shareholders, including the holders of shares under custody of Bank of New York Depository (Nominees) Limited, shall receive payment by 9 May 2017.

The holders of Brazilian Depositary Receipts (“BDRs”), on 28 April 2017, shall receive payment from Itaú Corretora de Valores S.A. as depository institution of the BDRs on or close to 16 May 2017 via a credit to their bank account for those BDR holders have informed the Itaú Unibanco SA registration number with CPF / CNPJ and bank account. For the BDR holders who have not adopted such a procedure, the amount will be credited on the 3rd working day from the date of the registration data with Itaú Unibanco SA.

The estimated amount to be paid in Reais will be R\$1.65604 per BDR, corresponding to the gross value of US\$0.52 per BDR, converted at the PTAX buy, published by the Central Bank of Brazil on 26 April 2017. The final value in Reais, payable to holders of BDR will be calculated after the closing of the currency exchange agreement, which will occur on 9 May 2017, and will be communicated to the market on the same date.

BDR holders using the Central Depository of the BM&FBOVESPA fiduciary custody will have their distribution credited under its operating procedures. The free float shares and BDRs shall be negotiated ex-distribution from 28 April 2017.

About Wilson Sons

Wilson Sons, through its subsidiaries, is one of Brazil’s largest providers of integrated port and maritime logistics and supply chain solutions. With a business track record of 180 years, the Company has developed an extensive national network and provides a comprehensive set of services related to domestic and international trade, as well as to the oil and gas industry. Its principal operating activities are divided into the following lines of business: Container Terminals, Oil & Gas Terminals, Towage, Shipyards, Logistics, and Shipping Agency. For further information, please visit our website: www.wilsonsons.com.br/ir

Rio de Janeiro, 27 April 2017

Fernando Salek
Director and CEO of Operations in Brazil