

## **ANNOUNCEMENT TO SHAREHOLDERS**

Wilson Sons Limited, in relation to the Announcement to Shareholders published on 27 April 2017, hereby announces that the amount in Reais to be paid to the holders of Brazilian Depositary Receipts issued by the Company ("BDR") is R\$ 1.654119999 per BDR, equivalent to US\$ 0.520000000 per BDR, exchanged to Reais on 9 May 2017. The payment to the BDR holders will be made on 16 May 2017.

In the case of a BDR holder who is resident in Brazil, dividends will be subject to income tax and social contribution tax, according to each investor's profile. Investors are encouraged to seek advice from a qualified tax advisor in their country of residence to obtain guidance with respect to appropriate tax treatment of their distributions.

The Company also informs that, as of the present date, its capital stock comprises 71,144,000 common shares, of which 29,700,000 shares (41.75%) are traded through Brazilian Depositary Receipts (BDR's) on the BM&FBOVESPA.

### **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: Port Terminals, Towage, Logistics, Shipping Agency, Offshore, and Shipyards. For more information, please visit our website [www.wilsonsons.com.br/ir](http://www.wilsonsons.com.br/ir) , [www.twitter.com/wilsonsonsir](https://twitter.com/wilsonsonsir) , [www.youtube.com/wilsonsonsir](http://www.youtube.com/wilsonsonsir)

Rio de Janeiro, 9 May 2017

Fernando Salek  
Director and CEO of Operations in Brazil