

## WILSON SONS LIMITED

CNPJ 05.721.735/0001-28 BM&FBOVESPA: WSON33

## ANNOUNCEMENT TO SHAREHOLDERS

Wilson Sons Limited ("Wilson Sons" or "the Company"), a publicly held company traded on the BM&FBovespa under the ticker WSON33, announces to its shareholders that on 9 December 2016, the Brazilian Official Diary of the Union published a decision of the Board of Directors of the "FMM" ("Marine Merchant Fund") approving the Company's request for priority status for funding for repair and maintenance of 12 tugboats between 2017 and 2018 in the order of US\$ 9.4 million. Wilson Sons will continue the process of contracting the debt with one of the FMM's financial agents.

The approval of this request is a milestone for the market of towage and shipyards in the country, it is the first time that a port towage company has obtain funding for this type of service.

The repair and maintenance of the 12 vessels will take place at the Wilson Sons Shipyard, located in Guarujá, SP. The shipyard has a proven experience in the construction and repairs of Tugboats, Offshore Vessels, Dredgers, Patrol Boats, Ferry Boats and other large and medium size vessels of steel or aluminium. In addition, the Wilson Sons Shipyard has proven know-how in the formulation and elaboration of priority requests with the FMM.

## **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 179 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

Rio de Janeiro, 9 December 2016

Fernando Fleury Salek Legal Representative and Investor Relations



Legal Advice: This document contains statements that may constitute "forward-looking statements", based on current opinions, expectations and projections about future events. Such statements are also based on assumptions and analysis made by Wilson, Sons and are subject to market conditions which are beyond the Company's control. Important factors which may lead to significant differences between real results and these forward-looking statements are: national and international economic conditions; technology; financial market conditions; uncertainties regarding results in the Company's future operations, its plans, objectives, expectations, intentions; and other factors described in the section entitled "Risk Factors", available in the Company's Prospectus, and filed with the Brazilian Securities and Exchange Commission (CVM).