

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

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