



PRESS RELEASE

Regulated information

11 May 2017 – 6 p.m. CET

EURONAV GENERAL SHAREHOLDERS MEETING APPROVES 2016 DIVIDEND

ANTWERP, Belgium, 11 May 2017 – Euronav NV (NYSE: EURN & Euronext: EURN) (“Euronav”) is pleased to announce that today the General Meeting of Shareholders has approved the annual accounts for the year ended 31 December 2016, as well as the gross dividend of USD 0.22 per share. The dividend will be payable as from 31 May 2017. The shares will trade ex-dividend as from 22 May 2017 (record date 23 May 2017).

The dividend to holders of Euronext shares will be paid in EUR at the USD/EUR exchange rate of the record date. In view of this dividend payment, investors are reminded that shareholders cannot reposition their shares between the Belgian share register and the U.S. share register from Monday 22 May 2017 9 a.m. CET until Thursday 24 May 2017 9 a.m. CET.

As certain shareholders may be entitled to reclaim (part of) the withholding tax, shareholders are kindly invited to consult the information in this respect in the dividend section on the Company’s website which is available through this link <https://www.euronav.com/investors/share-information/dividend/>.

The shareholders further:

- approved the re-appointment of Mr. Daniel R. Bradshaw as Director for a term of two years, until and including the Ordinary General Meeting to be held in 2019;
- acknowledged the resignation of Mr. John Michael Radziwill as Director, with effect as of 17 May 2016; and
- acknowledged the expiry of the term of office of Mrs. Alice Wingfield Digby as Director effective immediately after today’s Annual Shareholders’ Meeting.

Following the public tender procedure in view of the mandatory audit firm rotation imposed by EU law, the shareholders also approved to entrust the auditor’s mandate to the statutory auditor KPMG Bedrijfsrevisoren, with Mr. Götwin Jackers as permanent representative, for a term of three years until and including the Annual General Meeting to be held in 2020.

As the attendance quorum for the Extraordinary Meeting of Shareholders was not reached, that meeting will be reconvened on 28 June 2017 at 11 a.m. CET. The minutes of the General Meeting of Shareholders will be uploaded on Euronav’s website (www.euronav.com) in the “Investors” section under “General Assemblies”.



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Fixed Income Roadshow

Euronav NV also announces today that it has mandated DNB Markets, Nordea and Arctic Securities AS to organise fixed income investor meetings on Monday 15th of May 2017. A 5 year USD denominated senior unsecured bond offering may follow, subject to market conditions.

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Announcement of final half year results 2017: Thursday, 10 August 2017

About Euronav

Euronav is an independent tanker company engaged in the ocean transportation and storage of crude oil. The Company is headquartered in Antwerp, Belgium, and has offices throughout Europe and Asia. Euronav is listed on Euronext Brussels and on the NYSE under the symbol EURN. Euronav employs its fleet both on the spot and period market. VLCCs on the spot market are traded in the Tankers International pool of which Euronav is one of the major partners. Euronav's owned and operated fleet consists of 57 double hulled vessels being 1 V-Plus vessel, 31 VLCCs, 19 Suezmaxes, four Suezmaxes under construction and two FSO vessels (both owned in 50%-50% joint venture). The Company's vessels mainly fly Belgian, Greek, French and Marshall Island flags.

Regulated information within the meaning of the Royal Decree of 14 November 2007.