



# PRESS RELEASE

Wednesday 9 May 2018 – 5.45 p.m. CET

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## EURONAV GENERAL SHAREHOLDERS MEETING APPROVES 2017 DIVIDEND

ANTWERP, Belgium, 9 May 2018 – 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 2017, as well as the gross dividend of USD 0.06 per share. The dividend will be payable as from 23 May 2018. The shares will trade ex-dividend as from 14 May 2018 (record date 15 May 2018).

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 14 May 2018 9 a.m. CET until Wednesday 16 May 2018 9 a.m. CET.

The shareholders further:

- approved the re-appointment of Mr. Carl Steen as Independent Director for a term of four years, until and including the Ordinary General Meeting to be held in 2022;
- approved the re-appointment of Mrs. Anne-Hélène Monsellato as Independent Director for a term of four years, until and including the Ordinary General Meeting to be held in 2022;
- approved the re-appointment of Mr. Ludovic Saverys as Director for a term of three years, until and including the Ordinary General Meeting to be held in 2021;
- approved the reappointment of Mr. William Thomson as Independent Director until the closing date of the merger with Gener8 Maritime Inc. or for a term of two years, until and including the Ordinary General Meeting to be held in 2020, whichever comes first;
- resolved to appoint Mr. Steven D. Smith as Independent Director, on condition the merger with Gener8 Maritime Inc. has become effective. Mr. Smith will be appointed Independent Director as from the date of closing of the merger for a period of three years, until and including the Ordinary General Meeting to be held in 2021;
- acknowledged that Mrs. Patricia Leleu will replace Mr. Götwin Jackers as permanent representative of the external auditor of the company, KPMG Bedrijfsrevisoren Burg. CVBA, as from the date of this meeting.

The minutes of the General Meeting of Shareholders will be uploaded on Euronav’s website ([www.euronav.com](http://www.euronav.com)) in the “Investors” section under “General Assemblies”.



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**Announcement of final half year results 2018: Thursday, 9 August 2018**

**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 53 double hulled vessels being 1 V-Plus vessel, 28 VLCCs, 20 Suezmaxes, two 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.