



THE NAVIGATOR COMPANY, S.A.
Capital - € 500,000,000.00
Corporate person no. 503025798
Registered at the Setubal Companies Registry
Registered Offices - Península da Mitrena, parish of Sado – Setúbal

ANNUAL GENERAL MEETING
27 MAY 2022

PROPOSAL RELATING TO ITEM ONE
ON THE AGENDA

The Board of Directors of
The Navigator Company, S.A.

proposes that the shareholders resolve on resolve on the 2021 financial statements, including the management report, the separate and consolidated accounts, the corporate governance report (which includes the remuneration report) and the sustainability report (which contains the consolidated non-financial statement).

Setúbal, 3 May 2022

The Board of Directors