



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

**EXTRAORDINARY MEETING OF SHAREHOLDERS OF
25 JUNE 2020**

**PROPOSAL RELATING TO THE SOLE ITEM
ON THE AGENDA**

The Board of Directors proposes that the net results of the individual accounts, in the amount of 168,290,314.97 Euros, calculated in accordance with the IFRS rules, be transferred to Free Reserves.

Setúbal, 3 June 2020

Board of Directors