



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

ANNUAL GENERAL MEETING
9 APRIL 2019

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

proposes the approval of the following resolution regarding the acquisition and sale of own shares and bonds:

1. OWN SHARES

That the Board of Directors will have a mandate to proceed, within eighteen months, starting from the date of the General Meeting, when and if considered convenient, to buy own shares, up to a limit of 10% of the share capital, with such acquisitions to be made on the NYSE Euronext Lisbon, at market price.

The Board of Directors will also have a mandate, during the same period, to sell all or part of the shares already acquired or those that will be purchased, also on the above mentioned market.



2. OWN BONDS

That the Board of Directors will have a mandate to proceed, within eighteen months starting from the date of the General Meeting, when and if considered convenient, to buy own bonds, up to a limit of 10% of the share capital, with such acquisitions to be made on the NYSE Euronext Lisbon, at market price. The Board of Directors will also have a mandate, during the same period, to sell all or part of the already acquired bonds or those that will be purchased, also on the above mentioned market.

Setúbal, 18 March 2019

The Board of Directors