

## **THE NAVIGATOR COMPANY, S.A.**

Public Company

Headquarters: Península da Mitrena, Freguesia do Sado, 2901-861 Setúbal

Corporate Entity n.º 503.025.798 – Share capital: € 500.000.000

Registered at the Commercial Register of Setubal

### **DISCLOSURE**

#### **CHANGES TO GOVERNING BODIES**

The Board of Directors hereby announces that its Chairman, Mr. João Castello Branco, has expressed his desire to step down as Director of the company on the same date on which he ceases functions as Director and Chairman of the Executive Committee (CEO) of Semapa - Sociedade de Investimento e Gestão, SGPS, S.A., effective as of 31 December 2021, and has tendered his resignation. The Board of Directors has thus appointed Director Mr. Ricardo Miguel dos Santos Pacheco Pires as Chairman of the Board of Directors of The Navigator Company, S.A., as from 1 January 2022.

The Board of Directors would like to thank Mr. João Castello Branco for his significant contribution and dedication to the growth of The Navigator Company, S.A. during his time on the Board of Directors, both as Chairman of the Executive Committee (CEO) and Chairman of the Board of Directors.

Lisbon, 5 November 2021

The Board of Directors,