

THE NAVIGATOR COMPANY, S.A.

Public Company
Headquarters: Península da Mitrena, Sado, 2901-738 Setúbal
Corporate entity no. 503025798 – share capital: € 500,000,000
Registered at the Commercial Register of Setúbal

DISCLOSURE
CHANGE IN CORPORATE BODIES

In accordance with and for purposes of article 3, section a), of CMVM Regulation no. 5/2008, we hereby disclose that the Board of Directors of the Company has decided to appoint Mr. João Nuno de Sottomayor Pinto de Castello Branco, hitherto Vice-Chairman of same board, as Chairman of the Board of Directors, with effect from 29 October 2018 until the end of the present mandate (2015-2018).

Lisbon, 31 October 2018

The Board of Directors