

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

Public Company

Headquarters: Mitrena, Apartado 55, 2901-861 Setúbal

Share capital: €500,000,000; Corporate Entity 503 025 798

Registered at the Commercial Register of Setúbal

**RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS  
OF 09.04.2019**

The Navigator Company, S.A. hereby informs that the following resolutions were approved in the General Meeting of Shareholders held today:

- **Resolution 1:** the proposal of the Board of Directors concerning the management report and accounts – on an individual basis – for the year 2018 was approved by the majority of votes;
- **Resolution 2:** the proposal of the Board of Directors concerning the management report and accounts on a consolidated basis, Corporate Governance and Sustainability Reports, for the year 2018 was approved by the majority of votes;
- **Resolution 3:** the proposal of the Board of Directors to pay a dividend of 0.27943 € per share was approved by the majority of votes, with the following distribution of results:
  - Dividends on shares in circulation (\*) .....200,003,438.93 euros
  - Retained Earnings .....5,249,317.89 euros
  - Employee´s profit sharing, up to (\*\*).....23,000,000.00 euros

*\* This value takes into consideration an amount of 1,744,931 own shares held; if, at the time of the dividend payment, the number of own shares changes, the global dividend amount to be paid may be adjusted accordingly, keeping however unchanged the dividend per share to be paid;*

*\*\* In 2018, employee profit sharing for the same universe was € 17,197,556*

- **Resolution 4:** the proposal submitted by the shareholder Semapa regarding the appreciation and assessment of the management and supervision of the company, was approved by the majority of votes;

- **Resolution 5:** the proposal presented by the shareholder Semapa regarding the election of the company officers for the four-year term 2019/2022 was approved by the majority of votes;
  
- **Resolution 6:** the proposal presented by the Audit Board regarding the on the election of the Statutory Auditor for the four-year term 2019/2022 was approved by the majority of votes;
  
- **Resolution 7:** the proposal regarding the statement of the remuneration policy for company officers, presented by the Remuneration Committee, was approved by the majority of votes;
  
- **Resolution 8:** the proposal regarding the acquisition and disposal of own shares and bonds was approved by the majority of votes;

Lisboa, April 9<sup>th</sup> 2019

The Board of Directors