



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 GENERAL MEETING
20 DECEMBER 2019

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

(Paragraph b) of no. 1 of article 21-C of the Securities Code)

At the date of the Notice of the Shareholders Extraordinary General Meeting of The Navigator Company, S.A. of December 20th, 2019, the share capital is divided into 717,500,000.00 (seven hundred and seventeen million and five hundred thousand) ordinary shares, which correspond to 717,500,000.00 (seven hundred and seventeen million and five hundred thousand) votes, considering that according to by-laws each share corresponds to 1 (one) vote. The Company has however 6,316,931 (six million three hundred and sixteen thousand and nine hundred and thirty one) shares subject to the rules of own shares, which voting rights are suspended, being of 711,183,069 (seven hundred eleven million one hundred and eighty three thousand and sixty nine) the total of non-suspended voting rights.

Lisbon, November 22th, 2019