

## **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

### **CHANGE IN CORPORATE BODIES**

Following the communication disclosed by SEMAPA – Sociedade de Investimento e Gestão, SGPS, S.A. on the date hereof, The Navigator Company, S.A. (“Navigator”) informs that Mr. Paulo Miguel Garcês Ventura shall cease his post as member of the board of directors of Navigator on 31 May 2019.

Lisbon, 3 May 2019

The Board of Directors