

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 28.05.2020**

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 2019 was approved by the majority of votes;
- **Resolution 2:** the proposal of the Board of Directors concerning the financial statements, including the management report, the balance sheet and accounts on a consolidated basis, Corporate Governance report and Sustainability Report (which contains the consolidated non-financial consolidated statement), for the year 2019 was approved by the majority of votes;
- **Resolution 3:** withdrawn before the General Meeting;
- **Resolution 4:** the proposal regarding the assessment in general terms the work of the Company's directors and auditors, was approved by the majority of votes;
- **Resolution 5:** the proposal regarding the ratification of the appointment of directors, was approved by the majority of votes;
- **Resolution 6:** the proposal regarding the Remuneration Policy for Company Officers, was approved by the majority of votes;
- **Resolution 7:** the proposal regarding the acquisition and disposal of own shares and bonds was approved by the majority of votes;

Lisbon, May 28th 2020

The Board of Directors