



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

ANNUAL GENERAL MEETING
9 APRIL 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 Annual General Meeting of The Navigator Company, S.A. of April 9, 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 1,744,931.00 (one million seven hundred and forty four thousand nine hundred and thirty one) shares subject to the rules of own shares, which voting rights are suspended, being of 715,755,069.00 (seven hundred fifteen million seven hundred and fifty five thousand and sixty nine) the total of non-suspended voting rights.

Lisbon, March 18th 2019