



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
11 MAY 2021

PROPOSAL RELATING TO ITEM THREE
ON THE AGENDA

The Board of Directors proposes that the net results of the individual accounts, in the amount of 109,213,720 Euros, calculated in accordance with the IFRS rules, be applied as follows:

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|--|---|
| Dividends on shares in circulation | 99,565,630 Euros (0.14 Euros per share) |
| Retained earnings | 2,648,090 Euros |
| Share in the profits of the financial year of the employees, up to: | 7,000,000 Euros (already assumed in the financial statements, 3,387,532 Euros of which have already been paid on December 2020) |

Setúbal, 6 April 2021

The Board of Directors