

THE NAVIGATOR COMPANY, S.A.

Public Company
Share capital: €500,000,000
Corporate Entity 503 025 798
Registered at the Commercial Register of Setúbal
Headquarters: Península da Mitrena, Sado, Setúbal

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
OF 24 NOVEMBER 2020**

The Navigator Company, S.A. hereby informs that the following resolution was passed at the General Meeting of Shareholders held today:

Sole item: the proposal to distribute reserves registered as retained earnings in the amount of 0.1394 Euros per share in circulation was unanimously approved.

Lisbon, 24 November 2020

The Board of Directors