

THE NAVIGATOR COMPANY, S.A.

Capital - € 500,000,000.00

Corporate person no. 503025798

Registered at the Setubal Companies Registry

Registered Offices - Península da Mitrena, parish of Sado – Setúbal

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
HELD ON 21 NOVEMBER 2022**

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 in the total amount of € 149,995,621, corresponding to (i) € 0.16642 per outstanding share, related to reserves recorded under the heading "Other reserves", in the amount of €118,355,086, and (ii) € 0.04449 per outstanding share, related to reserves recorded under the heading "Retained earnings", in the amount of € 31,640,535.

Lisbon, 21 November 2022

The Board of Directors