

THE NAVIGATOR COMPANY, S.A.
Public Company
Headquarters: Mitrena, Apartado 55, 2901-861 Setúbal
Registered at the Commercial Register of Setúbal
Share capital: €717,500,000 - Corporate Entity 503 025 798

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING
OF 22.09.2017**

The Navigator Company, S.A. hereby informs that the following resolutions were approved in the Extraordinary General Meeting held today:

- **Resolution 1:** the proposal from the Audit Board to appoint the Audit Firm of the Company, to assume the position as of 1 January 2018 and until the end of the term in office of the other corporate bodies, was approved by the majority of votes;
- **Resolution 2:** the proposal from the shareholder Semapa – Sociedade de Investimento e Gestão, SGPS, S.A. ("Semapa"), to convert the shares of the Company to no par value shares and amend, accordingly, article 4 no.2 of the Articles of Association, was approved by the majority of votes;
- **Resolution 3:** the proposal from the shareholder Semapa to reduce the share capital of the Company and the ensuing amendment to article 4 no. 1 of the Articles of Association was approved by the majority of votes.

Lisbon, 22 of September 2017

The Board of Directors