

THE NAVIGATOR COMPANY, S.A.

Public Company

Headquarters: Mitrena, Apartado 55, 2901-861 Setúbal

Share capital: €500,000,000; Corporate Entity 503 025 798

Registered at the Commercial Register of Setúbal

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
OF 20.12.2019**

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

Sole Item: to distribute to Navigator shareholders free reserves in a total amount of 99,138,919.82 Euros, equivalent to 0.1394 Euros per share in circulation.

Lisbon, December 20th 2019

The Board of Directors