



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

ANNUAL GENERAL MEETING
27 MAY 2022

PROPOSAL RELATING TO ITEM TWO
ON THE AGENDA

Whereas:

- a) The net results of the individual accounts amounted to 171,411,454.76 Euros, calculated in accordance with IFRS;
- b) The Company proceeded with the early distribution of profits, in the amount of 49,996,169.75 Euros, equivalent to the gross amount of 0.0703 Euros per share, in accordance with the resolution of the Board of Directors of 16 December 2021;

The Board of Directors proposes the following allocation of net profit from individual accounts, in the amount of €121,415,285.01, calculated according to IFRS rules:

Dividends for shares outstanding	99,992,339.50 Euros
.....	(€0.1406 per share)
Results carried forward	10,422,945.51 Euros
Employee profit sharing up to	11,000,000.00 Euros
(already assumed in the financial statements)	

Setúbal, 3 May 2022

The Board of Directors