

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

INFORMATION

Following the Extraordinary General Meeting held on September 22nd, 2017, which approved the resolution to convert the shares of the Company to no par value shares and amend, accordingly, article 4 no.2 of the Articles of Association, it is informed that The Navigator Company's shares will trade with no par value starting on October 10th 2017 (inclusive).

Lisbon, October 9th 2017

The Navigator Company, S.A.