

**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

**RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS  
OF 28.05.2020**

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

- **Resolution 1:** the proposal of the Board of Directors concerning the management report and accounts – on an individual basis – for the year 2019 was approved by the majority of votes;
- **Resolution 2:** the proposal of the Board of Directors concerning the financial statements, including the management report, the balance sheet and accounts on a consolidated basis, Corporate Governance report and Sustainability Report (which contains the consolidated non-financial consolidated statement), for the year 2019 was approved by the majority of votes;
- **Resolution 3:** withdrawn before the General Meeting;
- **Resolution 4:** the proposal regarding the assessment in general terms the work of the Company's directors and auditors, was approved by the majority of votes;
- **Resolution 5:** the proposal regarding the ratification of the appointment of directors, was approved by the majority of votes;
- **Resolution 6:** the proposal regarding the Remuneration Policy for Company Officers, was approved by the majority of votes;
- **Resolution 7:** the proposal regarding the acquisition and disposal of own shares and bonds was approved by the majority of votes;

Lisboa, April 9<sup>th</sup> 2019

The Board of Directors