

THE NAVIGATOR COMPANY, S.A.

Public Company
Share capital: €500,000,000
Corporate Entity 503 025 798
Registered at the Commercial Register of Setúbal
Headquarters: Península da Mitrena, Sado, Setúbal

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
OF 25 JUNE 2020**

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

Sole item: the proposal of the Board of Directors, that the net results of the individual accounts, in the amount of 168,290,314.97 Euros, calculated in accordance with the IFRS rules, be transferred to Free Reserves, was unanimously approved.

Lisbon, 25 June 2020

The Board of Directors