

ASSEMBLEIA GERAL ANUAL OF THE NAVIGATOR COMPANY, S.A..
27 DE MAIO DE 2022

Proposal regarding Item 6. of the Order of Business

Considering it appropriate to proceed with updating the remuneration of the members of the Company's Remuneration Committee, it is proposed to award each of the respective members a gross monthly remuneration of € 1,500 (one thousand five hundred euros).

Lisbon, 3 May 2022

Shareholder

SEMAPA– SOCIEDADE DE INVESTIMENTO E GESTÃO, SGPS, S.A.