

THE NAVIGATOR COMPANY, S.A.

Corporate Entity 503 025 798
Share capital: €500,000,000
Registered at the Commercial Register of Setúbal
Headquarters: Mitrena, Apartado 55, 2901-861 Setúbal

RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF 27-05-2022

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 regarding the accounts for the 2021 financial year, including the management report, the separate and consolidated balance sheet and accounts, the corporate governance report (which includes the remuneration report) and the sustainability report (which contains the consolidated non-financial statement), was approved by a majority;
- **Proposal 2:** the proposal regarding the distribution of profits to pay 0.1406 Euros per share, according to the following allocation, was unanimously approved:

| | |
|--|---------------------|
| Dividends on shares in circulate | 99,992,339.50 Euros |
| Retained earnings | 10,422,945.51 Euros |
| Share in the profits of the financial year of the employees up to (already assumed in the financial statements) | 11,000,000.00 Euros |

- **Proposal 3:** the proposal to assess in general terms the work of the Company's directors and auditors was approved by the majority of votes;
- **Proposal 4:** the proposal to elect Professor Rui Pinto Duarte the Chairman of the Board of the General Meeting, until the end of the term of office of the remaining members of the corporate bodies was approved by unanimity;
- **Proposal 5:** the proposal regarding the appointment of Maria Eduarda Faria e Maia de Oliveira Luna Pais and Carlota Infante da Câmara Albergaria Caldeira

as President and Member of the Remuneration Committee of the Company, respectively, until the end of the current mandate of the other members of the corporate bodies, was approved by majority;

- **Proposal 6:** the proposal concerning the allocation of a gross monthly remuneration of 1,500 euros (one thousand and five hundred euros) to each of the members of the Company's Remuneration Committee was approved by majority;
- **Proposal 7:** the proposal for the acquisition and sale of own shares and bonds was approved by a majority;
- **Proposal 8:** the proposal concerning the partial amendment of the Articles of Association was approved by majority.

Lisbon, 27 May 2022

The Board of Directors