



## **THE NAVIGATOR COMPANY, S.A.**

Capital - € 500,000,000.00  
Corporate entity no. 503025798  
Registered at the Setúbal Companies Registry  
Registered Office - Península da Mitrena, parish of Sado – Setúbal

### **DISCLOSURE**

#### **RESOLUTIONS OF THE GENERAL MEETING HELD ON 24 MAY 2024**

The Navigator Company, S.A. hereby informs that, at the General Meeting of Shareholders held today at 10:30, the proposals relating to the items on the agenda were approved as follows:

Resolution 1: The proposal regarding the 2023 financial statements, including the management report, the separate and consolidated accounts, the corporate governance report (which includes the remuneration report) and the consolidated non-financial statement (which contains information on sustainability), was approved by majority vote;

Resolution 2: The Shareholders approved by majority vote the proposal for the net results of the individual accounts which have not yet been distributed, in the amount of 274,923,820.10 Euros, calculated in accordance with IFRS rules, to be applied as follows:

Dividends for shares	
outstanding .....	149,995,621.10 Euros
.....	(€0.21091 per share)
Results carried forward .....	110,928,199 Euros
Employee profit sharing up to .....	14,000,000 Euros
	(already assumed in the financial statements);

Resolution 3: The proposal to ratify the appointment, by co-optation, of director António Quirino Vaz Duarte Soares was approved by majority vote;



- Resolution 4: The proposal to assess in general terms the work of the Company's directors and auditors was approved by majority vote;
- Resolution 5: The proposal to elect Ms. Maria da Luz Gonçalves de Andrade Campos and Ms Marta Isabel Guardalino da Silva Penetra as full member and alternate member of the Audit Board, to hold office until the end of the current term of office of the other members of the corporate bodies, was unanimously approved;
- Resolution 6: The proposal requesting authorization to acquire and dispose of own shares and bonds, in accordance with articles 319, 320 and 354 of the Companies Code, was approved by majority vote.

Lisbon, 24 May 2024

The Board of Directors