

THE NAVIGATOR COMPANY, S.A.

Sociedade Aberta

Sede: Península da Mitrena, Freguesia do Sado, 2901-861 Setúbal

Pessoa Colectiva n.º 503.025.798 – Capital social: € 500.000.000

Matriculada na Conservatória do Registo Comercial de Setúbal

PRIVILEGED INFORMATION

Considering the Company's performance during the course of 2021, the Board of Directors of The Navigator Company S.A. informs that in today's meeting it approved an advance on profits, to be distributed until the end of the year, in the amount of 49,996,169.75 Euros, equivalent to a gross amount of 0.0703 Euros per share, as per number 2 of article 25 of the Company's by-laws and article 297 of the Portuguese Commercial Companies Code.

Lisbon, December 16th, 2021

The Board of Directors,