



## **Tankerska Next Generation d.d.**

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### **CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

Ulica Franje Račkog 6, 10 000 Zagreb

### **THE ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a, 10 000 Zagreb

### **CROATIAN NEWS AGENCY**

Marulićev trg 16, 10 000 Zagreb

### **WEBSITE OF THE ISSUER**

Listing: Zagreb Stock Exchange, Official Market

ISIN: H RTPNGRA0000

Ticker: TPNG-R-A

LEI: 74780000Y04HB9CIA883

Member State: Republic of Croatia

October 22<sup>nd</sup>, 2021

## **Subject: Announcement of the Management and the Supervisory Board session**

We hereby announce that the session of the Management and the Supervisory Board of Tankerska Next Generation will be held on October 28<sup>th</sup>, 2021, in order to consider the share buyback program and the unaudited financial statements for the third quarter and the first nine months of 2021.

TANKERSKA NEXT GENERATION

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Tankerska Next Generation Shipping Joint Stock Company  
Božidara Petranovića 4, 23 000 Zadar, Croatia  
Short name of the company: Tankerska Next Generation d.d.  
Incorporated 22 August 2014  
Company's Bank Account:  
Privredna Banka Zagreb Inc., Zagreb  
IBAN HR86 2340 0091 1106 7758 7  
Swift code: PBZGHR2X

MBS (registration number) 110046753 Commercial Court in Zadar  
Share capital: 436,667,250.00 HRK paid completely  
Issued shares: 8,733,345 ordinary shares with no par value  
The President of Supervisory Board: Ivica Pijaca  
The Management Board: John Karavanić  
OIB (personal identification number): 30312968003  
VAT identification number: HR30312968003