

**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

June 27th, 2022

Subject: Notification about disposal of shares

Tankerska Next Generation d.d. (TNG d.d.) announces that on on June 21st, 2022 Tankerska plovodba d.d., from Zadar, Božidara Petranovića 4, acquired 46,000 shares without nominal value, of the company Tankerska Next Generation from Zadar, Božidara Petranovića 4, ticker: TPNG, on the regulated market of the Zagreb Stock Exchange, at the average selling price of HRK 52.00 per share.

The prescribed information on the provided template is given below.

TANKERSKA NEXT GENERATION d.d.

Tankerska Next Generation Shipping Joint Stock Company
Božidara Petranovića 4, 23 000 Zadar, Croatia
Short name of the company: Tankerska Next Generation Inc.
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



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1. Details of the person discharging managerial responsibilities/person closely associated		
(a) Name	TANKERSKA PLOVIDBA, brogarsko dioničko društvo	
2. Reason for the notification		
(a) Position/status	<p>Notification concerning a person closely associated with the persons discharging managerial responsibilities:</p> <ul style="list-style-type: none"> - Mario Pavić, deputy president of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and president of Management board of TANKERSKA PLOVIDBA d.d. - Nikola Koščica, member of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and member of Management board of TANKERSKA PLOVIDBA d.d. - Ivica Pijaca, president of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and deputy president of Supervisory board of TANKERSKA PLOVIDBA d.d. 	
(b) Initial notification/Amendment	Initial notification	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor		
(a) Name	TANKERSKA NEXT GENERATION, brogarsko dioničko društvo	
(b) LEI	74780000Y04HB9CIA883	
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a) Description of the financial instrument, type of instrument Identification code	<p>Ordinary share Ticker: TPNG ISIN: H RTPNGRA0000</p>	
(b) Nature of the transaction	<p>Acquisition of shares Ordinary share of the issuer TANKERSKA NEXT GENERATION d.d. with voting right TPNG, listed on ZSE <i>* The transaction is not linked to the exercise of a share option programme</i></p>	
(c) Price(s) and volume(s)	Price (s)	Volume(s)
	52.00 HRK	46,000



(d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 46,000 Price: 52.00 HRK
(e)	Date of the transaction	2022-06-21
(f)	Place of the transaction	XZAG Zagreb Stock Exchange

TANKERSKA PLOVIDBA d.d.


Ivan Pupovac
Member of the Management Board