

**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

September 23<sup>rd</sup>, 2022

**Subject: Notification about acquirement of shares**

Tankerska Next Generation d.d. (TNG d.d.) announces that on September 21st, 2022 Tankerska plovidba d.d., from Zadar, Božidara Petranovića 4, acquired 962,377 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 75.00 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**

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>		
(a) Name	TANKERSKA PLOVIDBA, brodarsko dioničko društvo	
<b>2. Reason for the notification</b>		
(a) Position/status	<p>Notification concerning a person closely associated with the persons discharging managerial responsibilities:</p> <ul style="list-style-type: none"> <li>- Mario Pavić, deputy president of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and president of Management board of TANKERSKA PLOVIDBA d.d.</li> <li>- Nikola Koščica, member of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and member of Management board of TANKERSKA PLOVIDBA d.d.</li> <li>- Ivica Pijaca, president of the Supervisory Board of TANKERSKA NEXT GENERATION d.d. and deputy president of Supervisory board of TANKERSKA PLOVIDBA d.d.</li> </ul>	
(b) Initial notification/Amendment	Initial notification	
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer, or auction monitor</b>		
(a) Name	TANKERSKA NEXT GENERATION, brodarsko dioničko društvo	
(b) LEI	74780000Y04HB9CIA883	
<b>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</b>		
(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 <b>not</b> linked to the exercise of a share option programme</i></p>	
(c) Price(s) and volume(s)	<b>Price (s)</b>	<b>Volume(s)</b>
	75.00 HRK	891,973
	75.00 HRK	27,501



		75.00 HRK	42,903
(d)	Aggregated information		
	— Aggregated volume	Aggregated volume:	962,377
	— Price	Price:	75.00 HRK
(e)	Date of the transaction	2022-09-21	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	

**TANKERSKA PLOVIDBA d.d.**

  
Ivan Pupovac  
Member of the Management Board