

**TANKERSKA NEXT GENERATION d.d.**

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CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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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

Dec 6th, 2022

Subject: Notification about disposal of shares in relation to the public takeover offer of the bidder TANKERSKA PLOVIDBA d.d.

Tankerska Next Generation d.d. (TNG d.d.) notifies that Mr. John Karavanić, member of the Management board of the Company, released 1,633 ordinary shares of Tankerska Next Generation d.d., ticker TPNG at a price of HRK 78 per share. The disposal was done on December 5th, 2022. in relation to the public takeover offer of the bidder Tankerska Plovidba d.d.

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

1. Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	John Karavanić
2. Reason for the notification		
(a)	Position/status	Notification concerning a person closely associated with the persons discharging managerial responsibilities: - John Karavanić, member of the Management Board of TANKERSKA NEXT GENERATION 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 d.d.
(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	Ordinary share
		Ticker: TPNG
		ISIN: HRTPNGRA0000
(b)	Nature of the transaction	Disposal 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>
(c)	Price(s) and volume(s)	Price (s)
		Volume(s)
		78.00 HRK
		1,633
(d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 1,633
		Price: 78.00 HRK
(e)	Date of the transaction	2022-12-05
(f)	Place of the transaction	Disposal of shares in relation to the public takeover offer of the bidder TANKERSKA PLOVIDBA d.d.



Signature