

**TANKERSKA NEXT GENERATION d.d.**

B. Petranovića 4  
23 000 Zadar, Croatia  
[www.tng.hr](http://www.tng.hr)

Tel. +385 23 202 135  
Fax. +385 23 250 580  
e-mail: [tng@tng.hr](mailto:tng@tng.hr)

**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 29<sup>th</sup>, 2022

**Subject: Notification on changes in the percentage of voting rights**

Tankerska Next Generation d.d. (hereinafter: Issuer) received a notification from PBZ CROATIA OSIGURANJE mandatory pension fund – category A and category B on changes in the percentage of voting rights in the Issuer pursuant to the provisions of the Articles 472 and 482 of the Capital Market Act on September 29<sup>th</sup>, 2022.

The notification refers to changes in voting rights which fall below the threshold of 5% of voting rights and the total number of voting rights or shares held after falling below the threshold of 5% in the name of the representative of the owner of the shares, for the account of the owner of the shares, in the absolute amount of 0 shares, and in the relative amount which also consists of 0.00% of the share capital of the Issuer.

The Issuer publishes the information from the received notification by enclosing it in its entirety to this notification.

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

Zagreb, 29. September 2022  
Number: 2022-0182

**TANKERSKA NEXT GENERATION brodarsko dioničko društvo**  
**Ulica Božidara Petranovića 4**  
**23000 Zadar**

**Croatian Financial Services Supervisory Agency**  
**Franje Račkog 6**  
**10000 Zagreb**

**Subject: Notification on changes in the proportion of voting rights for:**

- **PBZ CROATIA OSIGURANJE mandatory pension fund – category A and category B**  
**in the issuer TANKERSKA NEXT GENERATION brodarsko dioničko društvo**  
**based on the provision of Article 482 of the Capital Market Act**

To whom it may concern,

Pursuant to Article 482 of the CMA, we hereby inform you on the changes in voting rights in the issuer of shares TANKERSKA NEXT GENERATION brodarsko dioničko društvo.

Pursuant to the provisions of Articles 482 and 486 of the CMA, we provide you with the following information below:

1.) company name, registered office and business address of the issuer of shares, or the company name, registered office and business address of the issuer of underlying shares in case of Article 484 of the CMA	TANKERSKA NEXT GENERATION brodarsko dioničko društvo Ulica Božidara Petranovića 4 23000 Zadar
2.) information on the legal entity that has fallen below the threshold of 5% laid down in the provision of Article 482, paragraph (1) of the CMA	PBZ CROATIA OSIGURANJE mandatory pension fund – category A and PBZ CROATIA OSIGURANJE mandatory pension fund – category B
3.) information on the shareholder, if the shareholder is different from the legal entity referred to in point 2.) even if that shareholder is not entitled to exercise voting rights in accordance with Article 485 paragraph 1 of the CMA, and the information on the natural person or legal entity exercising voting rights on behalf of that shareholder according to Article 485, paragraph 1 of the CMA	/
4.) information on the chain of controlled entities through which the legal entity referred to in point 2.) actually holds voting rights or financial instruments, if applicable	/

5.) information referred to in Article 482, paragraph (2) of the CMA on what led to reaching, exceeding or falling below the thresholds	sell
6.) information on the document on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, if applicable	Trade confirmation
7.) information on the number of acquired or disposed voting rights (in absolute and relative terms) on the basis of which the threshold provided for in Article 482, paragraph (1) of the CMA is reached, exceeded or fallen below, in the case referred to in Article 482, paragraph (2), point 1 of the CMA	Absolute amount of shares: 846.300 shares Relative amount: 9,69%
8.) information on the total number of voting rights (in absolute and relative terms) that has been reached, exceeded or fallen below the threshold provided for in Article 482, paragraph (1) of the CMA; for each issued class of shares with a voting right separately, in particular if the issuer has issued more classes of shares with voting rights	Absolute amount of shares: 0 Relative amount: 0,00%
9.) date on which the threshold was reached, exceeded or fallen below	27. September 2022.
10.) for financial instruments with the period of execution, an indication on the date or time period in which shares will be acquired or in which they could be acquired, if applicable, in the case referred to in Article 484 of the CMA	/
11.) date of maturity or expiration of the financial instrument, in the case referred to in Article 484 of the CMA	/
12.) review of the number of voting rights that are held by the legal entity in the cases referred to in Articles 484 and 485 of the CMA and the number of voting rights that are held by the legal entity in the cases referred to in Article 484 of the CMA	Absolute amount of shares: 0 Relative amount: 0.00%
13.) review according to the types of financial instruments referred to in Article 484, paragraph 1, point 1 of the CMA and financial instruments referred to in Article 484, paragraph 1, point 2 of the CMA, by making a distinction between the financial instruments that may be settled physically and the financial instruments that may be settled in cash, in the case referred to in Article 484 of the CMA	/
14.) information on the number of voting rights (in absolute and relative terms) that shall be held by a shareholder or a proxy after the shareholder meeting takes place, when the proxy may no	/

longer exercise the voting rights independently at its discretion, if the proxy applies only to one shareholder meeting, in the case referred to in Article 485, paragraph 1, point 8 of the CMA	
--	--

Member of the Management Board  
Goran Kralj



**PBZ CROATIA**  
OSIGURANJE  
d.d. za upravljanje obveznim mirovinskim fondovima  
ZAGREB

President of the Management Board  
Dubravko Štimac

