

HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH USLUGA Miramarska 24b 10000 Zagreb

ZAGREBAČKA BURZA d.d. Ivana Lučića 2a 10000 Zagreb

ISIN: HRTPNGRA0000 TPNG-R-A Quotation: Zagreb Stock Exchange Established A. D. 2014

B. Petranovića 4 23000 Zadar, Croatia

Tel. +385 23 202 135 Fax. +385 23 202 375 e-mail: <u>tng@tng.hr</u>

www.tng.hr

Zadar, 2nd June 2015

Subject: Announcement of the Meetings

Pursuant to Article 123. of the Zagreb Stock Exchange Rules, Tankerska Next Generation Inc. (hereinafter the Company) hereby announces that on the 5th of June 2015 the meetings of the Management Board and of the Supervisory Board will be held in order to consider the increase in the share capital. The Company will notify the public of the decisions made at the meetings, in accordance with the existing regulations.

John Karavanić President of the Management Board Tankerska Next Generation Inc.

About Tankerska Next Generation (TPNG-R-A):

TANKERSKA NEXT GENERATION Inc, is a joint stock shipping company headquartered in Zadar, Croatia. The Company's strategy is to be a reliable, efficient and responsible provider of seaborne refined petroleum product transportation services.



To date, TNG's fleet consists of 5 modern product tankers. Three eco designed MR2 tankers are under construction in Korea, and two modern ice class MR2 tankers at sea, totaling over 250,000 dwt. All the vessels are expected to be fully operational in 2015 which makes the fleet one of the youngest in the sector.

For more information please visit <u>www.tng.hr</u>

ABOUT FORWARD-LOOKING STATEMENTS

Except for the historical information contained herein, the matters discussed in this press release are forward-looking statements that involve risks and uncertainties that could cause actual results to differ materially from those predicted by such forward-looking statements. TNG undertakes no obligation to publicly update any forward-looking statement, whether as a result of new information, future events, or otherwise. Although we believe that these assumptions were reasonable when made, because these assumptions are inherently subject to significant uncertainties and contingencies which are difficult or impossible to predict and are beyond our control, we cannot assure you that we will achieve or accomplish these expectations, beliefs or projections.