



HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Miramarska 24b
10000 Zagreb

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

ISIN: H RTPNGRA0000
TPNG-R-A

Quotation: Zagreb Stock Exchange

Established A. D. 2014

B. Petranovića 4
23000 Zadar, Croatia

Tel. +385 23 202 132
Fax. +385 23 202 375
e-mail: tng@tng.hr

www.tng.hr

March 12, 2015

Subject: Tankerska Next Generation Inc.- Managing Board member mandate prolongation

In accordance with article 459 of the Capital Market Act and articles of the Zagreb Stock Exchange Rules we hereby advise that the Supervisory Board of Tankerska Next Generation Inc. has adopted a resolution on its meeting held on March 11th 2015 whereby John Karavanić, as the sole managing board member, has been appointed for an extended four year mandate commencing as of July 1st 2015.

Tankerska Next Generation Inc.