



**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

**THE ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a 10000 Zagreb

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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October 27, 2015

**Subject: Sessions of the Management and the Supervisory Board of Tankerska Next Generation d.d.**

Pursuant to the capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and the Supervisory Board of Tankerska Next Generation d.d. will be held on October 28th, 2015 in order to consider the unaudited Financial Statement of Tankerska Next Generation d.d. for the period 01.01. – 30.09.2015.

Tankerska Next Generation d.d.

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Tankerska Next Generation Shipping Joint Stock Company  
Božidara Petranovića 4, 23000 Zadar, Croatia  
Short name of the company: Tankerska Next Generation Inc.  
Incorporated 22 August 2014  
Company's Bank Account:  
Privredna Banka Zagreb Inc. Zagreb

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