



**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

B. Petranovića 4
23000 Zadar, Croatia

Tel. +385 23 202 135

Fax. +385 23 250 580

e-mail: tng@tng.hr

www.tng.hr

June 10th 2016

Subject: Annual general assembly meeting held

Tankerska Next Generation Inc. Annual general assembly meeting was held at the "Društveni dom" of Tankerska Plovidba in Zadar on June 10th 2016 at 11:00 hours. At the annual general meeting 7,538,291 votes were present, representing 86.3162 % of the total share capital.

All decisions of the General Assembly were passed with the necessary majority in the form proposed by the Management Board and the Supervisory Board in the Annual general meeting invitation published in the Official Gazette no. 39 from April 28th 2016, the Zagreb Stock Exchange's website, the Company's website and with HANFA.

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
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

The Annual general meeting voting results overview:

Agenda item	Number of shares giving votes	Valid given votes as % of total votes	Number of votes „For“	Number of votes „Against“	Number of votes „Sustained“
3. Decision on the profit distribution	7,538,291	86,4469 %	7,538,291	0	0
4. Management Board liability discharge for the business year 2015	7,538,291	86,4469 %	7,538,291	0	0
5. Supervisory Board members liability discharge for the business year 2015	7,538,291	86,4469 %	7,538,291	0	0
6. Appointment of Supervisory Board member	7,538,291	86,4469 %	7,538,291	0	0
7. Appointment of the auditor	7,538,291	86,4469 %	7,538,291	0	0
8. Decision on the amendments to Articles 17.2., 17.3., 32.2., 43.2. and 63.2. of the Articles of Association	7,538,291	86,4469 %	7,465,559	72,732	0
9. Decision on authorizing the Management Board to dispose of treasury shares	7,538,291	86,4469 %	7,538,291	0	0

Tankerska Next Generation Inc.