



**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

Ulica Franje Račkog 6, 10 000 Zagreb

**THE ZAGREB STOCK EXCHANGE**

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**CROATIAN NEWS AGENCY**

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**WEBSITE OF THE ISSUER**

ISIN: HRTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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23<sup>rd</sup> July 2019

**Subject: Announcement of the Management and the Supervisory Board session**

We hereby announce that the session of the Management Board and the Supervisory Board of Tankerska Next Generation will be held on July 29<sup>th</sup> 2019 in order to review the unaudited financial statements for the second quarter and the first six months of 2019.

Tankerska Next Generation Inc.

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Tankerska Next Generation brodersko dioničko društvo  
Božidara Petranovića 4, 23 000 Zadar, Hrvatska  
Skraćeni naziv tvrtke: Tankerska Next Generation d.d.  
Osnovana 22.08.2014.  
Račun za redovno poslovanje Društva vodi se kod:  
Privredne Banke Zagreb d.d.  
IBAN HR86 2340 0091 1106 7758 7  
Swift code: PBZGHR2X

MBS 110046753 Trgovački sud Zadar  
Temeljni kapital: 436.667.250,00 kuna u cijelosti uplaćen  
Izdane dionice 8.733.345 redovnih dionica bez nominalnog iznosa  
Predsjednik Nadzornog Odbora: Ivica Pijaca  
Uprava: John Karavanić  
OIB: 30312968003  
PDV identifikacijski broj: HR30312968003