

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 Zagreb

CROATIAN NEWS AGENCY Marulićev trg 16 10000 Zagreb

WEBSITE OF THE ISSUER

ISIN: HRTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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August 28th 2017

Subject: Notification about disposal of shares

Tankerska Next Generation d.d. (TNG d.d.) notifies that Mr. Mario Pavić from Zadar, Ulica Josipa Kosora 52, deputy president of the Supervisory board of the Company, on 25th August 2017 released on the organized market of the Zagreb Stock Exchange 296 shares of the company Tankerska Next Generation d.d. from Zadar, Božidara Petranovića 4, ticker: TPNG-R-A, without nominal value, at the average selling price of HRK 66.35 per share.

The prescribed information on the prescribed template is given below.

Tankerska Next Generation Inc.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Mario Pavić	
2.	Reason for the notification		
(a)	Position/status	Deputy president of the Supervisory Board	
(b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or uction monitor		
(a)	Name	Tankerska Next Generation d.d.	
(b)	LEI	74780000Y04HB9CIA883	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of Tankerska Next Generation d.d. Ticker: TPNG-R-A ISIN: HRTPNGRA0000	
(b)	Nature of the transaction	Disposal of shares	
(c)	Price(s) and volume(s)	Price (s)	Volume(s)
		66,51 kn	16
		66,50 kn	150
		66,25 kn	114
		65,55 kn	16
d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 296 Price: 66,35 HRK (average weighted price of aggregated transactions	
e)	Date of the transaction	2017-08-25	

Signature