



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
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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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30th April 2019

Subject: Decisions from the Management board and the Supervisory Board sessions

The meetings of the Management Board and the Supervisory Board of Tankerska Next Generation Inc. were held on 30th April 2019.

Supervisory Board considered and adopted the Financial statements for the year ended 31st December 2018 together with Independent auditor's report, and the Annual Company status report.

Financial statements were audited by Deloitte Ltd., and the auditor stated that the financial statements present in all material respects a fair financial position of TNG, as of 31st December 2018, financial performance, changes in equity, and cash flows for the year 2018, in accordance with International Financial Reporting Standards as adopted by the European Union.

The Management Board proposed, and the Supervisory Board adopted a decision about the proposal regarding 2018's profit distribution which will be proposed to the General Assembly.

Net profit of Tankerska Next Generation Inc. for the year ending with 31st December 2018 is HRK 6,284,497.84. The proposal to the General Assembly is that no part of net profit in the amount of HRK 6,284,497.84 shall be paid out as dividend to shareholders. A part of net profit in the amount of HRK 314,224.89 shall be allocated to mandatory reserves, and a part of the net profit in the amount of HRK 5,970,272.95 shall be allocated to retained earnings.

Furthermore, on the aforementioned session the Supervisory board considered and adopted the unaudited financial statements for the first three months of 2019.

Tankerska Next Generation Inc.

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