



**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

**THE ZAGREB STOCK EXCHANGE**

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**CROATIAN NEWS AGENCY**

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**WEBSITE OF THE ISSUER**

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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August 1<sup>st</sup> 2017

**Subject: Annual general assembly meeting held**

Tankerska Next Generation Inc. Annual general assembly meeting was held at the Company headquarters in Zadar on August 1<sup>st</sup> 2017 at 11:00 hours. At the annual general meeting 6,495,630 votes were present, representing 74.4899 % of the total share capital (with voting power).

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. 55 from June 9<sup>th</sup> 2017, the Zagreb Stock Exchange's website, the Company's website and with HANFA.

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