



CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Ulica Franje Račkog 6, 10 000 Zagreb

THE ZAGREB STOCK EXCHANGE

Ivana Lučića 2a, 10 000 Zagreb

CROATIAN NEWS AGENCY

Marulićev trg 16, 10 000 Zagreb

WEBSITE OF THE ISSUER

ISIN: HRTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

B. Petranovića 4
23 000 Zadar, Croatia

Tel. +385 23 202 135

Fax. +385 23 250 580

e-mail: tng@tng.hr

www.tng.hr

23rd October 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 October 28th 2019 in order to review the unaudited financial statements for the third quarter and the first nine months of 2019.

Tankerska Next Generation Inc.

.....
Tankerska Next Generation Shipping Joint Stock Company
Božidara Petranovića 4, 23 000 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