



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE

Ivana Lučića 2a 10000 Zagreb

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

B. Petranovića 4
23000 Zadar, Croatia

Tel. +385 23 202 135

Fax. +385 23 250 580

e-mail: tng@tng.hr

www.tng.hr

12th April 2016

Subject: Announcement of the Management and the Supervisory Board sessions

We hereby announce that the sessions of the Management Board and the Supervisory Board of Tankerska Next Generation d.d. will be held on April 14th 2016 in order to consider the Financial statements for the year ended December 31st 2015 together with Independent auditor's report, the Company status report, and the Proposal regarding the decision on 2015's profit distribution.

Tankerska Next Generation d.d.

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