



**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

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21 August 2015, Zadar

**Subject: Tankerska Next Generation Inc – Annual General Meeting held**

Tankerska Next Generation Inc. Annual General Meeting was held at the Sports Center Višnjik in Zadar on 21 August 2015 at 11:00 hours. At the annual general meeting 7.284.625 votes were present, representing 83,4116% of the total 8,733,345 votes, given by 8,733,345 ordinary shares which comprise the company's share capital.

All decisions of the General Assembly were passed unanimously, in the form proposed by the Management Board and the Supervisory Board in the Annual general meeting invitation published in the Official Gazette 75 (08 July 2015), the Zagreb Stock Exchange's website, the Company's website and with HANFA.

**The Annual general meeting voting results overview**

Agenda item	Number of shares giving votes	Given votes as % of the share capital	Number of votes „For“	Number of votes „Against“	Number of votes „sustained“
3. Decision on the profit distribution	7.284.625	83,4116%	7.284.625	–	–
4. Management Board liability discharge for the business year 2014	7.284.625	83,4116%	7.284.625	–	–
5. Supervisory Board members liability discharge for the business year 2014.	7.284.625	83,4116%	7.284.625	–	–
6. Recall of members of the Supervisory Board	7.284.625	83,4116%	7.284.625	–	–
7. Appointment of Supervisory Board members	7.284.625	83,4116%	7.284.625	–	–

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 ID number: HR30312968003

Agenda item	Number of shares giving votes	Given votes as % of the share capital	Number of votes „For“	Number of votes „Against“	Number of votes „sustained“
8. Determinating the amount of compensation to members of the Supervisory Board	7.284.625	83,4116%	7.284.625	–	–
9. Appointment of the company’s auditor	7.284.625	83,4116%	7.284.625	–	–
10. Decision on the amendments to Articles 12 and 32 of the Articles of Association	7.284.625	83,4116%	7.284.625	–	–

John Karavanić, CEO

Tankerska Next Generation Inc.

*About Tankerska Next Generation (TPNG-R-A):*  
TANKERSKA NEXT GENERATION Inc. is a joint stock shipping company headquartered in Zadar, Croatia. The Company’s strategy is to be a reliable, efficient and responsible provider of seaborne refined petroleum product transportation services. To date, TNG’s fleet consists of 6 modern product tankers. Two eco designed MR2 tankers are under construction in Korea, and two modern ice class MR2 tankers and two eco designed MR2 tankers at sea, totaling over 300,000 dwt. All the vessels are expected to be fully operational in 2015 which makes the fleet one of the youngest in the sector.  
For more information please visit [www.tng.hr](http://www.tng.hr)

**ABOUT FORWARD-LOOKING STATEMENTS**  
Except for the historical information contained herein, the matters discussed in this press release are forward-looking statements that involve risks and uncertainties that could cause actual results to differ materially from those predicted by such forward-looking statements. TNG undertakes no obligation to publicly update any forward-looking statement, whether as a result of new information, future events, or otherwise. Although we believe that these assumptions were reasonable when made, because these assumptions are inherently subject to significant uncertainties and contingencies which are difficult or impossible to predict and are beyond our control, we cannot assure you that we will achieve or accomplish these expectations, beliefs or projections.