



**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
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ISIN: H RTPNGRA0000  
TPNG-R-A  
Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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25<sup>th</sup> April 2019

**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 Inc. will be held on April 30<sup>th</sup> 2019 in order to consider the Financial statements for the year ended December 31<sup>st</sup> 2018 together with the Independent auditor's report and 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