



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Ulica Franje Račkog 6 10000 Zagreb

THE ZAGREB STOCK EXCHANGE

Ivana Lučića 2a 10000 Zagreb

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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25th February 2019

Subject: Management and Supervisory Board meetings held

The meetings of the Management Board and the Supervisory Board of Tankerska Next Generation Inc. were held on February 25th, 2019 and the unaudited financial statements for the fourth quarter and the full year of the 2018 were adopted.

The unaudited financial statements for the fourth quarter and the full year of the 2018 were delivered to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency, and are published on the TNG website and through HINA (Croatian informative news agency).

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