



## **Tankerska Next Generation d.d.**

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### **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**

Listing: Zagreb Stock Exchange, Official Market

ISIN: H RTPNGRA0000

Ticker: TPNG-R-A

LEI: 74780000Y04HB9CIA883

Member State: Republic of Croatia

April 22<sup>nd</sup>, 2021

## **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 April 28<sup>th</sup>, 2021, in order to consider the audited financial statements for the year ended December 31<sup>st</sup>, 2020 together with the Independent auditor's report and the unaudited financial statements for the first quarter of 2021.

TANKERSKA NEXT GENERATION d.d.

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