



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE
Ivana Lučića 2a 10000 Zagreb

CROATIAN NEWS AGENCY
Marulićev trg 16 10000 Zagreb

WEBSITE OF THE ISSUER

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

23rd April 2018

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 27th 2018 in order to consider the Financial statements for the year ended December 31st 2017 together with the Independent auditor's report, the Annual company status report for the year 2017, and the unaudited financial statements for the first three months of 2018.

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