



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

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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August 21st 2019

Subject: Management and Supervisory Board meeting held

The constituent meeting of the Supervisory Board of Tankerska Next Generation was held on Wednesday, August 21, 2019 by Ivica Pijaca, Mario Pavić, Nikola Koščica, Joško Miliša and Dalibor Fell whereafter Mr. Pijaca was elected President and Mr. Pavić was elected Vice President of the Supervisory Board.

Tankerska Next Generation Inc.

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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