



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE

Ivana Lučića 2a 10000 Zagreb

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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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 February 24th 2016 in order to consider the unaudited financial statements for the fourth quarter of 2015 and for the full year 2015.

Following the announcement of the results, unaudited financial statements for the fourth quarter of 2015 and the full year 2015 will be available on Tankerska Next Generation's website and on the ZSE website.

A presentation for Investors will be on 25th February 2016 at the „Investors day“ event organized by Interkapital, Masarykova 1, Zagreb.

Tankerska Next Generation Inc.