

**TANKERSKA NEXT GENERATION d.d**

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Listing: Zagreb Stock Exchange, Official Market  
ISIN: H RTPNGRA0000  
Ticker: TPNG-R-A  
LEI: 74780000Y04HB9CIA883  
Member State: Republic of Croatia

August 28<sup>th</sup>, 2020

## General Assembly of Tankerska Next Generation d.d. - voting results -

Following up on the published decisions passed at the General Assembly of Tankerska Next Generation d.d. held on August 21<sup>st</sup>, 2020, the Company, pursuant to Article 286, paragraph 6, of the Companies Act, hereby publishes the voting results on the decisions, as follows:

### Ad 3. The decision on the distribution of 2019's profit

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,618,308 votes</b>
Voted AGAINST:	<b>3,990 votes</b>

### Ad 4. Management Board liability discharge for the business year 2019

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,622,298 votes</b>
Voted AGAINST:	<b>0 votes</b>

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

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**Ad 5. Supervisory Board members liability discharge for the business year 2019**

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,620,246 votes</b>
Voted AGAINST:	<b>2,052 votes</b>

**Ad 6. Appointment of the auditor**

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,622,298 votes</b>
Voted AGAINST:	<b>0 votes</b>

**Ad 7. Appointment of the members of the Audit Committee**

Number of shares on which valid votes were cast:	<b>7,621,297</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.267 %</b>
Voted FOR:	<b>7,621,297 votes</b>
Voted AGAINST:	<b>0 votes</b>

**Ad 8. Decision on authorizing the Management Board to acquire and dispose of its own shares**

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,620,360 votes</b>
Voted AGAINST:	<b>1,938 votes</b>

**Ad 9. Decision on approval of the Remuneration Policy of the member of the Management Board and the Supervisory Board**

Number of shares on which valid votes were cast:	<b>7,622,298</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>87.278 %</b>
Voted FOR:	<b>7,622,298 votes</b>
Voted AGAINST:	<b>0 votes</b>

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