

**TANKERSKA NEXT GENERATION d.d**

B. Petranovića 4
23 000 Zadar, Croatia
www.tng.hr

Tel. +385 23 202 135
e-mail: tng@tng.hr

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

June 28th, 2022

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 June 28th, 2022, 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 loss reconciliation for the business year 2021

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

Ad 4. Management Board liability discharge for the business year 2021

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

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

Ad 5. Supervisory Board members liability discharge for the business year 2021

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

Ad 6. Decision on approval of the Report on remuneration of members of the Management Board and the Supervisory Board for the business year 2021

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

Ad 7. Appointment of the auditor for the business year 2022

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

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Ad 8. Appointment of the members of the Audit Committee

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	6,747,061 votes
Voted AGAINST:	0 votes

Ad 9. Decision on the amendments to Articles 17.2 and 17.3 of the Articles of Association

Number of shares on which valid votes were cast:	6,747,061
Percentage of share capital out of shares which represent basis for obtained valid votes:	77.5076 %
Voted FOR:	5,893,761 votes
Voted AGAINST:	853,300 votes

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