

**TANKERSKA NEXT GENERATION d.d**

B. Petranovića 4  
23 000 Zadar, Croatia  
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Listing: Zagreb Stock Exchange, Official Market  
ISIN: H RTPNGRA0000  
Ticker: TPNG-R-A  
LEI: 74780000Y04HB9CIA883  
Member State: Republic of Croatia

July 2nd, 2021

## 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 July 2<sup>nd</sup>, 2021, 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 2020

Number of shares on which valid votes were cast:	<b>5,912,767</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>67,9236 %</b>
Voted FOR:	<b>5,912,767 votes</b>
Voted AGAINST:	<b>0 votes</b>

### Ad 4. Management Board liability discharge for the business year 2020

Number of shares on which valid votes were cast:	<b>5,912,767</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>67,9236 %</b>
Voted FOR:	<b>5,912,767 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 d.d.  
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 2020**

Number of shares on which valid votes were cast:	<b>5,912,767</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>67,9236 %</b>
Voted FOR:	<b>5,912,767 votes</b>
Voted AGAINST:	<b>0 votes</b>

**Ad 6. Decision on approval of the Report on remuneration of members of the Management Board and the Supervisory Board for the business year 2020**

Number of shares on which valid votes were cast:	<b>5,912,767</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>67,9236 %</b>
Voted FOR:	<b>4.720,101 votes</b>
Voted AGAINST:	<b>1.192.666 votes</b>

**Ad 7. Appointment of the auditor for the business year 2021**

Number of shares on which valid votes were cast:	<b>5,912,767</b>
Percentage of share capital out of shares which represent basis for obtained valid votes:	<b>67,9236 %</b>
Voted FOR:	<b>5,912,767 votes</b>
Voted AGAINST:	<b>0 votes</b>

Tankerska Next Generation d.d.