



Tankerska Next Generation d.d.

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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

Listing: Zagreb Stock Exchange, Official Market

ISIN: H RTPNGRA0000

Ticker: TPNG-R-A

LEI: 74780000Y04HB9CIA883

Member State: Republic of Croatia

July 2nd, 2021

Subject: Annual General Assembly held

Annual General Assembly of Tankerska Next Generation d.d. ("Company") was held at the Company's headquarters in Zadar on July 2nd, 2021, at 11:00 hours. At the annual General Assembly 5,912,767 votes were present, representing 67.9236% of the total share capital with voting power. All the proposed decisions were adopted by the required majority of votes.

Agenda of the General Assembly:

1. Opening of the General Assembly, establishing the present and proxy shareholders attendance list;
2. Consideration of Annual financial reports for 2020, Annual Management Board report on the status and operations of the Company for the business year 2020 and the Supervisory Board report on the conducted supervision of Company's operations in the business year 2020;
3. Decision on loss reconciliation for the business year 2020;
4. Decision on Management Board member liability discharge for the business year 2020;
5. Decision on Supervisory Board members liability discharge for the business year 2020;
6. Decision on approval of the Report on remuneration of members of the Company's Management and Supervisory Board for the business year 2020;
7. Decision on the appointment of the auditor for the business year 2021.

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

Decisions of the General Assembly:

Ad 3.

The decision on loss reconciliation for the business year 2020

1. It has been determined that Tankerska Next Generation d.d. in the year ending December 31st, 2020, realized a loss in the amount of HRK 31,682,842.82.
The loss in the amount of HRK 31,682,842.82 shall be offset through non-allocated profits from previous years.
2. This Decision enters into force upon its adoption.

Ad 4.

Discharge of liability is granted to the Company's Management Board for the business year 2020.

Ad 5.

Discharge of liability is granted to members of the Company's Supervisory Board for the business year 2020.

Ad 6.

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

1. The Report on remuneration of members of the Management and Supervisory Board for the business year 2020, has been approved, together with the Auditor's Independent Assurance Report as its integral part.
2. This Decision enters into force upon its adoption.

Ad 7.

Deloitte d.o.o., Radnička cesta 80, 10 000 Zagreb, OIB: 11686457780 is appointed as the auditor of the Company for the business year 2021.

Tankerska Next Generation d.d.