



CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

Ulica Franje Račkog 6, 10 000 Zagreb

THE ZAGREB STOCK EXCHANGE

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CROATIAN NEWS AGENCY

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WEBSITE OF THE ISSUER

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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July 29th 2019

Subject: Management and Supervisory Board meeting held

The meeting of the Management Board and the Supervisory Board of Tankerska Next Generation Inc. were held on July 29th 2019 and the unaudited financial statements for the second quarter and the first six months of 2019 were adopted.

The unaudited financial statements for the second quarter and the first six months of 2019 were delivered to the Zagreb Stock Exchange and the Croatian Financial Services Supervisory Agency, and are published on the TNG website and through HINA (Croatian informative news agency).

Tankerska Next Generation brodersko dioničko društvo
Božidara Petranovića 4, 23 000 Zadar, Hrvatska
Skrraćeni naziv tvrtke: Tankerska Next Generation d.d.
Osnovana 22.08.2014.
Račun za redovno poslovanje Društva vodi se kod:
Privredne Banke Zagreb d.d.
IBAN HR86 2340 0091 1106 7758 7
Swift code: PBZGHR2X

MBS 110046753 Trgovački sud Zadar
Temeljni kapital: 436.667.250,00 kuna u cijelosti uplaćen
Izdane dionice 8.733.345 redovnih dionica bez nominalnog iznosa
Predsjednik Nadzornog Odbora: Ivica Pijaca
Uprava: John Karavanić
OIB: 30312968003
PDV identifikacijski broj: HR30312968003