



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE
Ivana Lučića 2a 10000 Zagreb

CROATIAN NEWS AGENCY
Marulićev trg 16 10000 Zagreb

WEBSITE OF THE ISSUER

ISIN: H RTPNGRA0000
TPNG-R-A
Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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August 1st 2018

Subject: Annual general assembly meeting held

Tankerska Next Generation Inc. Annual general assembly meeting was held at the Company headquarters in Zadar on August 1st 2018 at 11:00 hours. At the annual general meeting 5.943.728 votes were present, representing 68.1609 % of the total share capital (with voting power).

All decisions of the General Assembly were passed with the necessary majority in the form proposed by the Management Board and the Supervisory Board in the Annual general meeting invitation published on 19th June 2018 on the Zagreb Stock Exchange's website, the Company's website and with HANFA.

Tankerska Next Generation Inc.

Tankerska Next Generation Shipping Joint Stock Company
Božidara Petranovića 4, 23000 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