

**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

November 21st, 2022

General Assembly of Tankerska Next Generation d.d. - voting results -

Following up on the published decision passed at the General Assembly of Tankerska Next Generation d.d. held on November 21st, 2022, the Company, pursuant to Article 286, paragraph 6, of the Companies Act, hereby publishes the voting results on the decision, as follows:

Ad 2. Decision on granting authority (approval) to the Management Board and the Supervisory Board of the Company to decide on the disposal of own shares through a voluntary takeover offer by TANKERSKA PLOVIDBA d.d. published on October 27, 2022.

Number of shares on which valid votes were cast:	7,984,398
Percentage of share capital out of shares which represent basis for obtained valid votes:	91.7217 %
Voted FOR:	7,984,054 votes
Voted AGAINST:	344 votes

Tankerska Next Generation d.d.

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