



Tankerska Next Generation d.d.

B. Petranovića 4
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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

April 28th, 2021

**Subject: Information about own shares (Capital Market Act, Article 474)
- other regulated information**

Pursuant to Article 474 (3) of the Capital Market Act, Tankerska Next Generation (hereinafter: Company), publishes the following information regarding its own shares:

1. As per April 28th, 2021 the Company holds 28,019 of its own shares, representing 0,3208% of the Company's share capital;

During the year 2020, the Company acquired 13,720 treasury shares in the period from February 24th, 2020 to December 31st, 2020, in accordance with the adopted Share Buy-Back Programmes (Programme, New Programme).

During the year 2021, the Company acquired 1,099 treasury shares in the period from January 1st, 2021 to April 28th, 2021, in accordance with the adopted Share Buy-Back Programme (New Programme).

2. The primary reason for acquiring treasury shares is to create added value for its shareholders and, among other things, to improve the liquidity of the Company's shares.
3. The shares were acquired in accordance with the resolutions adopted by the Annual General Meeting of Shareholders held on June 10th, 2016, and Annual General Meeting of Shareholders held on August 21st, 2020.
4. The Share Buy-Back Programme (Programme) was adopted by decision of the Management Board of the Company held on February 21st, 2020, and it was relinquished following the Management Board's decision from 29th October 2020 when the New Share Buy-Back programme (New Programme) was adopted. The New Programme will expire on November 2nd, 2021, at the latest.

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



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Detailed information about the New Programme can be found at the following link:

<https://eho.zse.hr/pregled/objave/view/886>

5. There is no employee stock option programme in place in the Company.

This information is publicly available on the Company's web page www.tng.hr, on ZSE, in CFSSA's Official Register and is published via HINA service.

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