



**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Miramarska 24b 10000 Zagreb

THE ZAGREB STOCK EXCHANGE

Ivana Lučića 2a 10000 Zagreb

ISIN: H RTPNGRA0000

TPNG-R-A

Market: Zagreb Stock Exchange Official Market

Established A. D. 2014

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Subject: Management and Supervisory Board meetings held

The meetings of the Management Board and the Supervisory Board of Tankerska Next Generation Inc. were held on July 28th 2016 and the unaudited financial statements for the second quarter and the first six months of 2016 were adopted.

The unaudited financial statements for the second quarter and the first six months of 2016 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 Inc.