



**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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October 27, 2015

Subject: Sessions of the Management and the Supervisory Board of Tankerska Next Generation d.d.

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and the Supervisory Board of Tankerska Next Generation d.d. will be held on October 28th, 2015 in order to consider the unaudited Financial Statement of Tankerska Next Generation d.d. for the period 01.01. – 30.09.2015.

Tankerska Next Generation d.d.

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

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