



Tankerska Next Generation d.d.

B. Petranovića 4
23 000 Zadar, Croatia
www.tng.hr

Tel. +385 23 202 135
e-mail: tng@tng.hr

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

November 21st, 2022

Subject: Annual General Assembly held

The annual General Assembly of Tankerska Next Generation d.d. ("Company") was held at the Company's headquarters in Zadar on November 21st, 2022, at 10:00 hours. At the annual General Assembly 7,984,398 votes were present, representing 91.7217% of the total share capital with voting power. The proposed decision was adopted by the required majority of votes.

Agenda of the General Assembly:

1. Opening of the General Assembly, establishing the present and proxy shareholders attendance list
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.

Decision of the General Assembly:

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.

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 d.d.
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