

**TANKERSKA NEXT GENERATION d.d.**

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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

Dec 6th, 2022

Subject: Notification about disposal of shares in relation to the public takeover offer of the bidder TANKERSKA PLOVIDBA d.d.

Tankerska Next Generation d.d. (TNG d.d.) notifies that Mr. Nikola Koščica, member of the Supervisory board of Tankerska Next Generation d.d., on December 5th, 2022, by accepting the public takeover offer of the bidder Tankerska Plovidba d.d., released 1,840 ordinary shares of Tankerska Next Generation d.d., ticker TPNG at a price of HRK 78 per share.

The prescribed information on the provided template is given below.

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

Nikola Koščica
Ulica Vlade Gotovca 10
Zadar

HANFA – Hrvatska agencija za nadzor financijskih usluga
Franje Račkog 6
10 000 Zagreb

TANKERSKA NEXT GENERATION d.d.
B. Petranovića 4
23 000 Zadar

Zadar, 05.12.2022.

Predmet: Obavijest o otpuštanju dionica sukladno odredbi članka 19. Uredbe (EU) br. 596/2014

Poštovani,

Sukladno odredbi članka 19. Uredbe (EU) br. 596/2014 Europskog parlamenta i Vijeća od 16.04.2014. godine (Uredba o zlouporabi tržišta) te stavljanju izvan snage Direktive 2003/6 EZ Europskog parlamenta i Vijeća i direktiva Komisije 2003/124/EZ, 2003/125/EZ i 2004/72/EZ te Provedbene uredbe Komisije (EU) 2016/523 od 10.03.2016. godine o utvrđivanju provedbenih tehničkih standarda u vezi s formatom i predloškom za obavješćivanje o transakcijama rukovoditelja i njihovo objavljivanje u skladu s Uredbom (EU) br. 596/2014 Europskog parlamenta i Vijeća, ja, Nikola Koščica, OIB: 27823402456, ovim putem obavještavam o otpuštanju 1.840 dionica društva TANKERSKA NEXT GENERATION d.d. oznaka dionice TPNG-R-A. Otpuštanje je izvršeno dana 5.12.2022. godine u sklopu javne ponude ponuditelja TANKERSKA PLOVIDBA d.d.

Ovu obavijest dostavljam budući obavljam rukovoditeljske dužnosti u društvu TANKERSKA NEXT GENERATION d.d., i to:

- Nikola Koščica, član Nadzornog odbora društva TANKERSKA NEXT GENERATION d.d.

U prilogu ove obavijesti dostavljam i predložak za obavješćivanje o transakcijama osoba koje obavljaju rukovoditeljske dužnosti i osoba koje su s njima usko povezane te za objavljivanje tih transakcija.

Nikola Koščica



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name and surname	Nikola Koščica
2	Reason for the notification	
(a)	Position/status	Notification concerning a person closely associated with the persons discharging managerial responsibilities: - Nikola Koščica, member of the Supervisory Board of TANKERSKA NEXT GENERATION d.d.
(b)	Initial notification/Amendment	Initial notification.
3	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
(a)	Name	TANKERSKA NEXT GENERATION, brodarsko dioničko društvo
(b)	LEI	74780000Y04HB9CIA883

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.		
(a)	Description of the financial instrument, type of instrument	Ordinary share.	
	Identification code	Ticker: TPNG-R-A	
		ISIN: H RTPNGRA0000	
(b)	Nature of transaction	Disposal of shares.	
		Ordinary share of the issuer TANKERSKA NEXT GENERATION d.d. with voting right TPNG, listed on ZSE.	
		* The transaction is not linked to the exercise of a share option programme.	
(c)	Price(s) and volume	Price (s)	Volume
		78,00	1.840
(d)	Aggregated information		
	- Aggregated volume	1.840	
	- Price	78,00	
(e)	Date of the transaction	2022-12-05	
(f)	Place of the transaction	Disposal of shares in relation to the public takeover offer of the bidder TANKERSKA PLOVIDBA d.d.	