



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: Management and Supervisory Board meeting held

The meeting of the Management and the Supervisory Board of Tankerska Next Generation was held on November 21st, 2022, and approved the 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.

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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