


NB Aurora S.A. SICAF-RAIF
Société anonyme
Société d'investissement à capital fixe
Fonds d'investissement alternatif réservé
Registered Office: 28-32 Place de la gare, L-1616 Luxembourg
RCS Luxembourg: B 218101
(the "**Company**")

**ATTENDANCE LIST OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON 30 APRIL 2019**

Shareholder	Number of Shares	Signature of shareholder or proxyholder
NB Alternatives Advisers LLC	50,000 Special Shares	Société Générale Bank & Trust S.A (Operational Center) 28-32 Place de la gare, L-1616 Luxembourg 
Neuberger Berman Europe Limited	75,000 class B shares	
Sunrise SS	75,000 class B shares	
TOTAL	200,000 Shares representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	

**DETAILS OF THE VOTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON 30 APRIL 2019**

AGENDA	DECISIONS OF THE SHAREHOLDERS			COMMENTS
	YES	NO	ABSTENTION	
To hear the reports of the board of directors and of the independent auditor of the Company in respect of the annual accounts for the financial year ended 31 December 2018	No decision needed			
To approve the annual accounts for the financial year ended 31 December 2018	200,000 100,00% representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 2
To approve and to decide on the allocation of the results for the financial year ended 31 December 2018 as well as the creation of the legal reserve	200,000 100,00% representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 3
To grant discharge to the members of the board of directors for the financial year ended 31 December 2018 and to approve their remuneration for 2018 and 2019	200,000 100,00% representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 4
To reappoint one director of the Company based on the list approved by the board of directors of the Company until the annual general meeting to be held in 2021	200,000 100,00% representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 5

To reappoint <i>KPMG Luxembourg, société coopérative</i> , as independent auditor of the Company	200,000 100,00% representing in total 1.3 % of the share capital issued on April 15 th , 2019 at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 6
Miscellaneous	No decision needed			



 Francesco Moglia
 Chairman



 Nathalie Hendrickx
 Secretary



 Gaëtan Bouilliez
 Scrutineer