


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 ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT
THE REGISTERED OFFICE OF THE COMPANY ON 02 DECEMBER 2019**

Shareholder	Number of Shares	Signature of shareholder or proxyholder
NB Alternatives Advisers LLC	50,000 Special Shares	
NB Aurora Holdings 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 November 18 th , 2019 at 24.00 CEST	

**DETAILS OF THE VOTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT THE
REGISTERED OFFICE OF THE COMPANY ON 02 DECEMBER 2019**

AGENDA	DECISIONS OF THE SHAREHOLDERS			COMMENTS
	YES	NO	ABSTENTION	
Acknowledgement of the resignation of Mrs Maria Pierdicchi as independent Director of the Company	No decision needed			
Appointment of Mr Galeazzo Pecori Giraldi as new independent Director of the Company upon proposal of the holders of Special Shares, in order to terminate the mandate of Mrs Maria Pierdicchi until 2021	200,000 100,00% representing in total 1.3 % of the share capital issued on November 18 th at 24.00 CEST	0 0,00%	0 0,00%	With the required majority the general meeting of shareholders resolved agenda item 2
Information and confirmation of the new composition of the Board of Directors of the Company	No decision needed			
Miscellaneous	No decision needed			



Mrs. Marie-José Fernandes
Chairman



Mr. Gaëtan Bouilliez
Secretary



Mr. Sébastien Schaack
Scrutineer