**NB Aurora S.A. SICAF-RAIF***Société anonyme  
société d’investissement à capital fixe  
fonds d’investissement alternatif réservé*Siège Social : 28-32, Place de la Gare,  
L-1616 Luxembourg, Grand Duchy of Luxembourg  
RCS Luxembourg: B 218101

**REVOKATION of the extraordinary general meeting of the shareholders of the company called on april 03rd 2020**

Luxembourg, March 31st, 2020

Dear shareholders,

On March 26th, 2020, the board of directors of NB Aurora S.A. SICAF-RAIF (the “**Board**”) unanimously resolved to revoke the extraordinary general meeting of the shareholders which should have been held on April 3rd, 2020 considering the ongoing emergency situation in relation to COVID-19 virus.

In that respect, the Board will convene a new extraordinary general meeting of the shareholders and indicate its agenda as soon as possible.

**NB Aurora S.A. SICAF-RAIF**

By: **Karl Pardaens**

Title: Chairman of the Board