



SPAFID CONNECT

Informazione Regolamentata n. 2083-32-2018	Data/Ora Ricezione 23 Luglio 2018 13:55:20	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 106576

Informazione
Regolamentata

Nome utilizzatore : NBAURORAN03 - FRANCESCO MOGLIA

Tipologia : REGEM

Data/Ora Ricezione : 23 Luglio 2018 13:55:20

Data/Ora Inizio : 23 Luglio 2018 13:55:21

Diffusione presunta

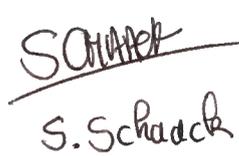
Oggetto : OGM - Attendance List and Details of the
Votes- appointment of directors 23.07.2018

Testo del comunicato

Vedi allegato.

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 the shareholders of the Company held in Luxembourg on 23 July 2018

Shareholder	Number and Type of Shares	Signature
NB Alternatives Advisers LLC	50,000 Special Shares	 S. Schaeck
Neuberger Berman Europe Limited	586 Class A Shares 75,000 Class B Shares	
Popote SS	75,000 Class B Shares	
TOTAL	200,586 Shares	



**Details of the votes of the ordinary general meeting of the shareholders of the Company held in
Luxembourg on 23 July 2018**

DETAILS OF VOTES

<u>AGENDA</u>	DECISIONS OF THE SHAREHOLDERS		
	YES	NO	ABSTENTION
I. Acknowledgment and acceptance of the resignation of Roberto Timo from his mandate as director of the Company with immediate effect	No decision needed		
II. Acknowledgement and to the extent necessary, approval of the candidates for the appointment of directors of the Company in accordance with article 26.1 of the articles of association of the Company	200,586	/	/
III. Appointment of the directors of the Company	200,586	/	/



Nathalie HENDRICKX
Chairman



Gaëtan BOUILLIEZ
Secretary



Sébastien SCHAACK
Scrutineer

Fine Comunicato n.2083-32

Numero di Pagine: 4