

NB Aurora S.A. SICAF-RAIF
Société anonyme
société d'investissement à capital fixe
fonds d'investissement alternatif reserve
Registered Office: 28-32, Place de la Gare,
L-1616 Luxembourg, Grand Duchy of Luxembourg
RCS Luxembourg: B 218101

(the "**Company**")

**TOTAL NUMBER OF SHARES AND THE VOTING RIGHTS AT THE DATE OF THE CONVENING
NOTICE**

Dear shareholders,

Please find the total number of shares entitled to vote at the general meeting of the Company to be held on July 23rd, 2018 below:

- Fifteen million (15,000,000) class A ordinary shares

- One hundred fifty thousand (150,000) class B ordinary shares

- Fifty thousand (50,000) Special Shares

Total: fifteen million two hundred thousand (15,200,000) shares.

According to Article 18.1 of the Company, "Each Share entitles to one vote in general meetings of shareholders.

The board of directors of the Company

Fine Comunicato n.2083-19

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