



SPAFID CONNECT

Informazione Regolamentata n. 2083-21-2018	Data/Ora Ricezione 21 Giugno 2018 18:30:52	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 105438

Informazione
Regolamentata

Nome utilizzatore : NBAURORAN03 - FRANCESCO MOGLIA

Tipologia : REGEM

Data/Ora Ricezione : 21 Giugno 2018 18:30:52

Data/Ora Inizio : 21 Giugno 2018 18:30:53

Diffusione presunta

Oggetto : NB Aurora SA SICAF-RAIF - GM
Shareholders - SH Voting Form

Testo del comunicato

Vedi allegato.

VOTING FORM

The undersigned,

(i) in the case of a company: [name], a [form of company] [incorporated and] existing under the laws of [***], registered with [name of the registration authority] under number [***], having its registered office at [***],

or

(ii) in the case of a physical person: [first name] [name], born in [***] on [***], residing in [***],

being the holder of [***] ([***) shares of

NB Aurora S.A. SICAF-RAIF

a *société anonyme*, organized as a *société d'investissement à capital fixe*, qualifying as a *fonds d'investissement alternatif reserve*, [incorporated and existing under the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies' Register under number B 218101, having its registered office at 28-32, Place de la Gare, L-1616 Luxembourg, Grand Duchy of Luxembourg (hereinafter the "**Company**")],

hereby declares that [(s)he/it] wishes by means of this voting form to participate at the general meeting of shareholders of the Company to be held at the registered office of the Company on [***] with the following agenda:

AGENDA

1. Acknowledgment and acceptance of the resignation of Roberto Timo from his mandate as director of the Company with immediate effect;
2. 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;
3. Appointment of the directors of the Company;
4. Miscellaneous.

The undersigned hereby confirms that (i) he has not waived all or part of his voting rights, (ii) none of his voting rights have been suspended and (iii) the exercise of any voting rights pursuant to this proxy does not result in a breach of any voting agreements to which he is a party.

The undersigned hereby votes as follows, with respect to all shares held by the undersigned, on the proposed resolutions of the general meeting of shareholders:

Resolution: Acknowledgment and acceptance of the resignation of Roberto Timo from his mandate as director of the Company with immediate effect

No Decision needed here

Resolution: 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 Company¹

Decision

(please mark your decision by a cross in the corresponding space reserved to that effect below)

YES:

NO:

ABSTAIN:

Resolution: Appointment of the directors of the Company

Decision

(please mark your decision by a cross in the corresponding space reserved to that effect below – you may choose one and/or two and/or three names)

Mrs Patrizia Polliotto

Mr Alessandro Spada

Mr Karl Pardaens

Any lack of choice in one or more of the various voting options provided above on a signed voting form or any contradictory choice on such form will be considered as abstention for the relevant resolution. The present voting form will remain in force if the general meeting is, for whatsoever reason, to be adjourned or postponed or if a second general meeting is to be convened in order to decide on the same agenda.

The present voting form cannot be revoked and must be returned no later than on 15th July 2018 at 18:00 (CEST) by mail, fax or e-mail to address indicated in the convening notice.

This voting form and the rights, obligations and liabilities of the undersigned hereunder shall be governed by the laws of the Grand Duchy of Luxembourg. Any disputes arising out of or in connection with this voting form shall be submitted exclusively to the courts of the city of Luxembourg, Grand Duchy of Luxembourg, and each of the undersigned and the Company submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Done in _____ on _____ 2018.

¹ It is recalled that a notice to the class A shareholders and to the holders of special shares describing the process of submitting a list with suitable candidates has been sent to the shareholders via Clearstream. Despite such notice having been sent, the class A shareholders did not submit a list of candidates. Therefore and as provided by article 26.1 of the Articles, the special shareholders have provided a list of three (3) candidates, all of which being independent.

In case of a company:

[Name]

By: **[Name]**

Title:

In case of a physical person:

[First name] [Name]

Fine Comunicato n.2083-21

Numero di Pagine: 5