



SPAFID CONNECT

Informazione Regolamentata n. 2083-33-2018	Data/Ora Ricezione 23 Luglio 2018 14:28:15	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 106578

Informazione
Regolamentata

Nome utilizzatore : NBAURORAN03 - FRANCESCO MOGLIA

Tipologia : REGEM

Data/Ora Ricezione : 23 Luglio 2018 14:28:15

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Diffusione presunta

Oggetto : OGM -Minutes - 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**")

**ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY
HELD IN LUXEMBOURG
ON 23 JULY 2018**

On 23 July 2018 was held an ordinary general meeting of the shareholders of the Company (the "**Meeting**").

The Meeting opened at 10.00 CEST with Nathalie HENDRICKX in the chair.

The chairman designated Gaëtan BOUILLIEZ as secretary.

The Meeting elects Sébastien SCHAACK as scrutineer.

The board of the Meeting having thus been constituted, the chairman declares:

- that the shareholders present or represented and the number of shares held by them are entered on an attendance list attached to these minutes and duly signed by the shareholders present, the proxies of the shareholders represented and the board of the Meeting;
- that pursuant to the attendance list, 200,586 Shares are present or represented at the present Meeting;
- that the present Meeting is duly constituted and can therefore validly deliberate on 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.

After having duly considered the items of the agenda, the Meeting took the following resolutions:



First resolution

The Meeting resolves to acknowledge the receipt of the resignation letter from Mr. Roberto Timo.

The Meeting further resolves to approve the terms of such resignation letter and to accept the resignation of Mr. Roberto Timo from his mandate as director of the Company with effect as of 23 July 2018.

Second resolution

The Meeting resolves to acknowledge that (i) the procedure for the nomination of candidates set out in article 26.1 of the articles of association of the Company has been complied with and (ii) the following candidates have been proposed for nomination as directors of the Company:

- Mr. Karl Pardaens;
- Ms. Patrizia Polliotto; and
- Mr. Alessandro Spada.

Third resolution

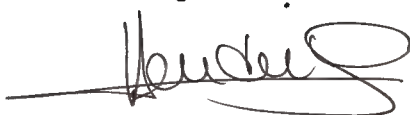
As a consequence of the foregoing resolution, the Meeting resolves to appoint the following persons as directors of the Company:

- Mr. Karl Pardaens, born on 11 August 1975 in Charleroi, Belgium, professionally residing at 2, Place Winston Churchill, 1340, Luxembourg, Grand-Duchy of Luxembourg, as director of the Company with effect as of 23 July 2018 until the annual general meeting to be held in 2021;
- Mrs. Patrizia Polliotto, born on 21 March 1962 in Pinerolo, professionally residing at Via Roma, 366, 10123 Torino TO, Italy, as director of the Company with effect as of 23 July 2018 until the annual general meeting to be held in 2021;
- Mr. Alessandro Spada, born on 31 August 1965 in Monza, professionally residing at 24, Via Burago, 24 20876 Ornago MB – Italy, as director of the Company with effect as of 23 July 2018 until the annual general meeting to be held in 2021.

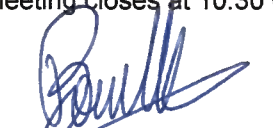
The Meeting further acknowledges that, as a result of the above resolutions, the board of directors of the Company is with effect as of 23 July 2018 composed as follows:

- Ms. Maria Pierdicchi, independent director ;
- Mr. Francesco Moglia, director;
- Mr. Karl Pardaens, director;
- Mrs. Patrizia Polliotto, independent; director, and
- Mr. Alessandro Spada, independent director,.

There being no further business, the Meeting closes at 10.30 CEST.



Nathalie HENDRICKX
Chairman


Gaétan BOUILLIEZ
Secretary
Sébastien SCHAACK
Scrutineer

Fine Comunicato n.2083-33

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