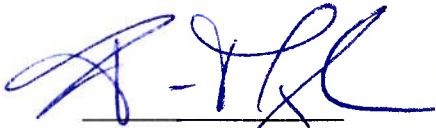


NB Aurora S.A. SICAF-RAIF
Société anonyme
Société d'investissement à capital fixe
Fonds d'investissement alternatif réservé
Registered Office: 80 route d' Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
RCS Luxembourg: B 218101
(the "Company")

ATTENDANCE LIST OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 29 APRIL 2024

Shareholder	Number of Shares	Signature of shareholder or proxyholder
NB Aurora Holdings Ltd	45,000 class B shares	
Dompé Holdings s.r.l.	1,100,000 class A shares	
Marco Liera	2,600 class A shares	
Sergio Gianfranco Luigi Maria Dompe	980,000 class A shares	
Red Circle Investments s.r.l.	1,200,000 class A shares	
Inarcassa - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GLI INGEGNERI ED ARCHITETTI LIBERI PROFESSIONISTI	1,000,000 class A shares	
Intesa SanPaolo SpA	1,962,333 class A shares	
Intesa Sanpaolo Vita SpA	462,000 class A shares	
NB Alternatives Advisers LLC	50,000 class Special Shares	
TOTAL	6,801,933 Shares representing in total 27.7% of the share capital issued on 15 April 2024.	



Francesco Moglia
Chairman



Inna Berezovskaya
Secretary



Sebastien Schaack
Scrutineer