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COMUNICATO STAMPA

L'ASSEMBLEA GENERALE DEI SOCI HA APPROVATO TUTTE LE DELIBERE ALL'ORDINE DEL GIORNO

Patrizia Polliotto, Alessandro Spada e Karl Pardaens nominati Amministratori di NB Aurora

Lussemburgo, 23 luglio 2018

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") comunica che l'Assemblea Generale dei Soci tenutasi in data odierna ha approvato tutte le delibere all'ordine del giorno e, in particolare, ha preso atto delle dimissioni di Roberto Timo dalla carica di membro del Consiglio di Amministrazione ed ha nominato Patrizia Polliotto, Alessandro Spada e Karl Pardaens come membri del Consiglio di Amministrazione, ai sensi degli articoli 23.1 e 26.1 dello statuto sociale di NB Aurora. Gli Amministratori Polliotto e Spada si qualificano come Amministratori Indipendenti ai sensi del Codice di Autodisciplina di Borsa Italiana S.p.A.

Si ricorda che poiché nessuna lista di candidati era stata presentata da parte dei soci di classe A, in conformità a quanto previsto dall'articolo 26.1 dello statuto sociale, tali Amministratori erano stati proposti dai soci detentori di azioni speciali.

La composizione del Consiglio di Amministrazione di NB Aurora risulta pertanto la seguente:

- Francesco Moglia,
- Maria Pierdicchi (Indipendente),
- Patrizia Polliotto (Indipendente),
- Alessandro Spada (Indipendente),
- Karl Pardaens

Francesco Moglia è membro del consiglio di amministrazione di Private Equity International, società del gruppo Intesa Sanpaolo con sede in Lussemburgo che gestisce investimenti in fondi internazionali di private equity e joint venture, nonché in altri fondi lussemburghesi tradizionali e alternativi; presiede inoltre il comitato per gli investimenti di tale società. Ricopre la carica di head of operations dei fondi Renaissance e consigliere di NB Renaissance Partners Holdings.

Maria Pierdicchi è Consigliere Indipendente di Unicredit, Luxottica Group e Autogrill dove ricopre inoltre il ruolo di Presidente del Comitato Risorse Umane. Siede nel CdA di American Chamber of Commerce e nel Consiglio degli Esperti del Collegio Internazionale Cà Foscari.

Patrizia Polliotto è la fondatrice dello Studio Polliotto e affianca all'attività di Legale anche quella di Commissario Liquidatore, Revisore Legale, Esperto in Materie Giuridiche e Consigliere di Amministrazione in affermate realtà italiane di primo piano sia pubbliche che private. Tra le cariche attuali ricoperte: Componente dell'Organismo di Vigilanza della Juventus Football Club SpA, Consigliere di Amministrazione della Vincenzo Zucchi SpA, Fondatore e Presidente del Comitato Regionale del Piemonte dell'Unione Nazionale Consumatori.

Alessandro Spada è Presidente di VRV Spa, colosso mondiale specializzato nella produzione di sistemi e strumentazioni per applicazioni industriali. Spada è Vicepresidente vicario di Assolombarda Confindustria Milano, Monza e Brianza, Membro del Consiglio Esecutivo di Confindustria e Membro del Consiglio di Amministrazione della Camera di Commercio di Milano-Monza-Brianza-Lodi.

Karl Pardaens è Partner dello studio legale lussemburghese Elvinger Hoss ed è specializzato in diritto societario, mercato dei capitali e M&A. È membro del Corporate Services Committee della Camera di Commercio americana.

Il *curriculum vitae* completo di Patrizia Polliotto, Alessandro Spada e Karl Pardaens è disponibile sul sito *internet* di NB Aurora all'indirizzo www.nbaurora.com nella sezione "Shareholder Meeting".

Copia del verbale dell'Assemblea Generale dei Soci è disponibile sul sito *internet* di NB Aurora all'indirizzo www.nbaurora.com nella sezione "Shareholder Meeting".

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia al MIV - Segmento Professionale di Borsa Italiana, segmento dedicato agli investitori professionali, che nasce con l'obiettivo di investire in PMI non quotate, convogliando risorse finanziarie a supporto della loro crescita ed internazionalizzazione, contribuendo così a sostenere l'economia reale del Paese. NB Aurora è promosso da Neuberger Berman, società di investimento privata, indipendente e controllata dai propri dipendenti, con \$304 miliardi in gestione (al 30 giugno 2018).

Il target di investimento di NB Aurora sono PMI italiane di eccellenza, leader in nicchie di mercato ad alto potenziale di crescita, con fatturato compreso tra 30 e 300 milioni di euro e una forte propensione all'export. Il team di NB Aurora opererà con un approccio di *active minority*, in un'ottica di partnership con gli imprenditori con un orizzonte temporale di medio-lungo termine.

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NB Aurora S.A. SICAF-RAIF is reserved alternative investment fund (RAIF) in the form of an investment company with fixed capital (société d'investissement à capital fixe capital SICAF) as per the Luxembourg law of 26 July 2016 on reserved alternative investment funds.

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An investment in the fund involves risks, with the potential for above average risk, and is only suitable for people who are in a position to take such risks. For more information please read the prospectus and principal fund documents.

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