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COMUNICATO STAMPA

CALENDARIO EVENTI SOCIETARI 2019

Lussemburgo, 30 gennaio 2019

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") rende noto - ai sensi dell'articolo 2.6.2 del Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A. – il calendario degli eventi societari per l'esercizio 2019:

Data	Evento societario
21 marzo 2019	Consiglio di Amministrazione per l'approvazione del progetto di bilancio di esercizio al 31 dicembre 2018
30 aprile 2019	Assemblea degli Azionisti per l'approvazione del bilancio di esercizio al 31 dicembre 2018
13 settembre 2019	Consiglio di Amministrazione per l'approvazione della relazione finanziaria semestrale al 30 giugno 2019

Sarà cura di NB Aurora comunicare, quanto prima possibile, eventuali modifiche alle informazioni riportate nel calendario di cui sopra.

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia sul MIV segmento professionale 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 31 dicembre 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. Attualmente NB Aurora detiene una quota pari al 26% di Club Del Sole e una partecipazione del 44,55% in Fondo Italiano di Investimento, che include un portafoglio di partecipazioni di minoranza in otto PMI italiane che esprimono un fatturato aggregato di circa 1,1 miliardi di euro.

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