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COMUNICATO STAMPA

PUBBLICAZIONE DELLA RELAZIONE FINANZIARIA AL 31 DICEMBRE 2018 E DELL'AVVISO DI CONVOCAZIONE DELL'ASSEMBLEA DEL 30 APRILE 2019

Lussemburgo, 29 marzo 2019

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") comunica che la relazione finanziaria al 31 dicembre 2018, unitamente al *report* della società di revisione incaricata, è disponibile presso la sede legale di NB Aurora, presso il sistema di stoccaggio e-market Storage (www.emarketstorage.com) nonché sul sito internet di NB Aurora (www.nbaurora.com).

Si comunica inoltre che l'avviso di convocazione relativo all'Assemblea degli Azionisti del 30 aprile 2019 (contenente l'ordine del giorno e le modalità di partecipazione e/o di votazione in Assemblea), nonché il materiale relativo all'Assemblea (contenente anche i moduli necessari per l'intervento e/o il voto in Assemblea) sono disponibili 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 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.

This document is addressed to professional clients only.

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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.

The information in this document does not constitute investment advice or an investment recommendation and is only a brief summary of certain key aspects of the fund.

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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