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COMUNICATO STAMPA

IL CONSIGLIO DI AMMINISTRAZIONE ISTITUISCE UN COMITATO CONTROLLO E RISCHI E NOMINA I RELATIVI MEMBRI

Lussemburgo, 12 aprile 2019

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), riunitosi in data odierna, ha deliberato l'istituzione al proprio interno di un Comitato Controllo e Rischi, investito di funzioni consultive e di supporto al Consiglio di Amministrazione in materia di controlli interni e di gestione dei rischi, nonché di investimenti.

Sono stati nominati membri del Comitato Controllo e Rischi gli amministratori Patrizia Polliotto, in qualità di Presidente, Karl Pardaens e Alessandro Spada, tutti Amministratori non esecutivi; Patrizia Polliotto e Alessandro Spada sono inoltre in possesso dei requisiti di indipendenza 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 occasione dell'Assemblea Generale dei Soci di NB Aurora tenutasi in data 23 luglio 2018, in conformità a quanto previsto dall'articolo 26.1 dello statuto sociale, tali Amministratori erano stati proposti dai soci detentori di azioni speciali.

I suddetti membri del Comitato Controllo e Rischi rimarranno in carica fino alla scadenza del mandato di amministratori e quindi fino all'approvazione del bilancio al 31 dicembre 2020.

I curricula vitae di Patrizia Polliotto, Alessandro Spada e Karl Pardaens, e sono disponibili sul sito *internet* di NB Aurora all'indirizzo www.nbaurora.com.

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.

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registered office of the Swiss representative. In respect to the shares in the fund distributed to Qualified Investors in Switzerland, the place of performance and the place of jurisdiction is at the Swiss representative's registered office.

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