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COMUNICATO STAMPA

CONVOCAZIONE ASSEMBLEA ORDINARIA DEGLI AZIONISTI

Lussemburgo, 24 febbraio 2020

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), riunitosi in data odierna, ha deliberato di convocare l'Assemblea ordinaria degli Azionisti che sarà chiamata ad approvare il bilancio di esercizio al 31 dicembre 2019, in data 26 marzo 2020.

La comunicazione al pubblico dell'avviso di convocazione sarà resa nota mediante il rilascio di apposito comunicato stampa.

NB Aurora

NB Aurora è il primo veicolo di permanent capital quotato in Italia sul segmento MIV 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 circa \$356 miliardi in gestione (al 31 dicembre 2019). 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 opera 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 9 investimenti in PMI italiane direttamente o attraverso la partecipazione del 44,55% in Fondo Italiano di Investimento.

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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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