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## **COMUNICATO STAMPA**

### **Dimissioni di un componente indipendente del Consiglio di Amministrazione**

### **Convocazione Assemblea degli Azionisti**

*Lussemburgo – 30 ottobre 2019*

**NB Aurora S.A. SICAF-RAIF** ("NB Aurora") comunica le dimissioni della dott.ssa Maria Pierdicchi dal Consiglio di Amministrazione, rassegnate a causa di altri impegni professionali rispetto a quelli relativi a NB Aurora. La dott.ssa Pierdicchi è stata componente indipendente del Consiglio di Amministrazione a far data dal 4 aprile 2018.

Per quanto a conoscenza di NB Aurora, la dott.ssa Pierdicchi non detiene azioni di NB Aurora.

Il Consiglio di Amministrazione esprime i più sentiti ringraziamenti alla dott.ssa Pierdicchi per il suo professionale contributo.

A seguito delle dimissioni di cui sopra e al fine di nominare un altro componente indipendente del Consiglio di Amministrazione in sostituzione della dott.ssa Pierdicchi ai sensi dell'art. 26 dello Statuto di NB Aurora, il Consiglio di Amministrazione di NB Aurora ha convocato l'Assemblea degli Azionisti per il prossimo 2 dicembre 2019, alle ore 10:00, presso la sede legale di NB Aurora in Place de la Gare 28-32, L-1616, Lussemburgo, Granducato di Lussemburgo.

L'avviso di convocazione (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](http://www.nbaurora.com) nella sezione "*Shareholder Meeting*".

**Per ulteriori informazioni su NB Aurora:**

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