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COMUNICATO STAMPA

PUBBLICAZIONE DELL'AVVISO DI CONVOCAZIONE DELL'ASSEMBLEA STRAORDINARIA DEGLI AZIONISTI

Lussemburgo, 4 marzo 2020

L'avviso di convocazione relativo all'Assemblea Straordinaria degli Azionisti di NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") convocata in data 3 aprile 2020, per approvare la nuova politica di investimento di NB Aurora e per modificare di conseguenza, tra l'altro, lo statuto sociale, è disponibile sul sito *internet* di NB Aurora all'indirizzo www.nbaurora.com, sezione "*Shareholder Meeting*".

L'avviso di convocazione contiene l'ordine del giorno e le modalità di partecipazione e di votazione in Assemblea.

All'indirizzo www.nbaurora.com, sezione "*Shareholder Meeting*", è inoltre disponibile il materiale relativo all'Assemblea, che include i moduli necessari per l'intervento e il voto in Assemblea.

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.

Per ulteriori informazioni su NB Aurora:

Image Building

Cristina Fossati, Luisella Murtas, Laura Filosi

Tel. +39 02 89011 300

Email nb@imagebuilding.it

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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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