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COMUNICATO STAMPA

- **DIMISSIONI DI UN MEMBRO DEL CONSIGLIO DI AMMINISTRAZIONE**
- **CONVOCAZIONE ASSEMBLEA DEGLI AZIONISTI**

Lussemburgo, 21 giugno 2018

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") comunica le dimissioni del consigliere Roberto Timo dal Consiglio di Amministrazione a causa di altri impegni professionali; le dimissioni avranno efficacia dalla data dell'Assemblea degli Azionisti di cui sotto. Timo è stato Consigliere non esecutivo dal 14 settembre 2017, data di costituzione di NB Aurora.

Per quanto è a conoscenza di NB Aurora, Roberto Timo non detiene azioni della società. Il Consiglio di Amministrazione esprime i più sentiti ringraziamenti a Timo per il suo contributo professionale.

A seguito delle dimissioni di cui sopra e al fine di nominare gli altri membri del Consiglio di Amministrazione ai sensi degli articoli 23.1 e 26.1 dello Statuto di NB Aurora, il Consiglio di Amministrazione di NB Aurora ha convocato l'Assemblea degli Azionisti per il prossimo 23 luglio 2018 alle ore 10.00 CEST, 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 nella sezione "Shareholder Meeting".

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia sul MIV segmento professionale 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 \$299 miliardi in gestione (al 31 marzo 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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free of charge at the 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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