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## **PRESS RELEASE**

### **REVOKED THE EXTRAORDINARY SHAREHOLDERS' MEETING CALLED ON APRIL 3, 2020**

*Luxembourg, 26 March 2020*

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), considering the ongoing emergency situation in relation to COVID-19 virus, resolved to revoke the Extraordinary Shareholders' Meeting earlier called on April 3, 2020.

The new convening date of NB Aurora's Extraordinary Shareholders' Meeting will be announced by issuing as soon as possible in the next days a dedicated press release.

#### **NB Aurora**

NB Aurora, the first permanent capital vehicle listed in Italy on the MIV professional segment of the Italian Stock Exchange, has been created with the purpose to invest in unlisted SMEs, conveying financial resources to support their growth and international expansion, thus helping to support the real economy. NB Aurora is promoted by Neuberger Berman, private, independent, employee-owned investment manager, with \$356 billion AUM (as of December 31, 2019). The investment target includes those top-class SMEs with a leading position in specialized niches and a strong export attitude with a turnover between €30 and €300 million. NB Aurora team will operate with an active minority approach, to partner with entrepreneurs with a medium-long term horizon.

**For further information on NB Aurora:**

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NB Aurora S.A. SICAF-RAIF is reserved alternative investment fund (RAIF) in the form of an investment company with fixed capital (société d'investissement à capital fixe capital SICAF) as per the Luxembourg law of 26 July 2016 on reserved alternative investment funds.

The information in this document does not constitute investment advice or an investment recommendation and is only a brief summary of certain key aspects of the fund.

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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