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Oggetto : CS NB Aurora calendario societario 2022

<i>Testo del comunicato</i>

Vedi allegato.

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COMUNICATO STAMPA

CALENDARIO EVENTI SOCIETARI 2022

Lussemburgo, 25 gennaio 2022 - NB Aurora S.A. SICAF-RAIF (di seguito "NB Aurora" o "Società"), quotata in Italia su Euronext MIV Milan – Professional Segment, rende noto - ai sensi dell'articolo 2.6.2 del Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A. – il calendario degli eventi societari per l'esercizio 2022:

Data	Evento societario
25 marzo 2022	Consiglio di Amministrazione per l'approvazione del progetto di bilancio di esercizio al 31 dicembre 2021
28 aprile 2022	Assemblea degli Azionisti per l'approvazione del bilancio di esercizio al 31 dicembre 2021
13 maggio 2022	Consiglio di Amministrazione per la determinazione del <i>net asset value</i> al 31 marzo 2022
6 settembre 2022	Consiglio di Amministrazione per l'approvazione della relazione finanziaria semestrale al 30 giugno 2022
14 novembre 2022	Consiglio di Amministrazione per la determinazione del <i>net asset value</i> al 30 settembre 2022

Sarà cura di NB Aurora comunicare, quanto prima possibile, eventuali modifiche alle informazioni riportate nel calendario di cui sopra.

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia su Euronext MIV Milan – Professional Segment 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 \$437 miliardi in gestione (al 30 settembre 2021). 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. Dopo la prima operazione che ha portato NB Aurora ad acquisire il 44,55% delle quote di Fondo Italiano d'Investimento (17 partecipazioni iniziali quali attualmente mantiene ancora l'investimento in Ligabue, DBA Group, Amut Group e Zeis Excelsa), il fondo ha investito in ulteriori 10 aziende: **Club del Sole** (leader nel settore *camping-village* in Italia), **Dierre Group** (leader in Italia nella produzione di componenti tech per l'automazione industriale), **PHSE** (leader italiano nel trasporto a temperatura controllata di farmaci e campioni biologici), **BluVet** (rete di cliniche veterinarie), **Rino Mastrotto Group** (leader mondiale nella produzione e commercializzazione delle pelli per i settori *fashion, automotive* e dell'arredamento), **Engineering** (leader in Italia nella trasformazione digitale di aziende, organizzazioni pubbliche e private), **Veneta Cucine** (leader nella progettazione, produzione e realizzazione di mobili per cucina, *living* e complementi d'arredo), **Comet** (leader in Italia nello sviluppo e produzione di mescole in gomma naturale e sintetica), **Farmo** (leader italiano nella produzione di alimenti confezionati senza glutine, biologici, a base vegetale e molto salutari per marchi propri, marchi terzi e canali *private label*) ed **Exacer** (attiva nel business delle *specialty chemicals* tramite lo sviluppo e produzione di supporti per catalizzatori).

Per ulteriori informazioni su NB Aurora:

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