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Societa' : NB AURORA SA SICAF-RAIF  
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Oggetto : PR NB Aurora corporate calendar 2022

<i>Testo del comunicato</i>
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Vedi allegato.

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**PRESS RELEASE**

**CORPORATE EVENTS CALENDAR 2022**

*Luxembourg, 25 January 2022 – NB Aurora S.A. SICAF-RAIF (hereinafter “NB Aurora” or the “Company”), listed in Italy on Euronext MIV Milan - Professional Segment, gives notice about – in compliance with the provisions of Art. 2.6.2 of the Regulation for markets organised and managed by Borsa Italiana S.p.A. – the corporate events calendar for the year 2022:*

<b>Date</b>	<b>Corporate event</b>
25 March 2022	Board of Directors meeting to approve the full year financial report at 31 December 2021
28 April 2022	General meeting of shareholders to approve the full year financial report at 31 December 2021
13 May 2022	Board of Directors meeting to determine the net asset value at 31 March 2022
06 September 2022	Board of Directors meeting to approve the half-year financial report at 30 June 2022
14 November 2022	Board of Directors meeting to determine the net asset value at 30 September 2022

NB Aurora will announce as soon as possible any changes to the information provided in the above calendar.

**NB Aurora**

NB Aurora, the first permanent capital vehicle listed in Italy on the Euronext MIV Milan - 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, a private, independent, employee-owned investment manager, with \$437 billion AUM (as of 30 September 2021). The investment target includes 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 operates with an active minority approach, partnering with entrepreneurs with a medium-long term horizon. After the first deal that led NB Aurora to acquire 44.55% of the shares of Fondo Italiano di Investimento (17 initial shareholdings of which it currently still holds the investments in Ligabue, DBA

Group, Amut Group and Zeis Excelsa), NB Aurora invested in 10 companies: **Club del Sole** (leader in the camping-village sector in Italy), **Dierre Group** (leader in Italy in the production of tech components for industrial automation), **PHSE** (Italian leader in the temperature-controlled transport of drugs and biological samples), **BluVet** (network of veterinary clinics), **Rino Mastrotto Group** (world leader in the production and marketing of leathers for fashion, automotive and furniture industries), **Engineering** (leader in Italy in the digital transformation of companies, public and private organizations), **Veneta Cucine** (Europe's leading manufacturer of fitted kitchens), **Comet** (leader in Italy in the development and production of tailor-made organic rubber and silicone compounds), **Farmo** (italian leader in the production of gluten free, organic, plant-based and rich in healthy packaged food for own brands, third party brands and private label channels) and **Exacer**, active in the specialty chemicals business through the development and production of catalyst supports.

### For Further Information NB Aurora:

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