



SPAFID
CONNECT

Informazione Regolamentata n. 2083-5-2022	Data/Ora Ricezione 25 Marzo 2022 18:43:33	Euronext MIV Milan
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azionisti

Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

NB AURORA: CONVOCAZIONE ASSEMBLEA ORDINARIA DEGLI AZIONISTI IN DATA 28 APRILE 2022 PER L'APPROVAZIONE DEL BILANCIO AL 31 DICEMBRE 2021

PUBBLICAZIONE DOCUMENTAZIONE PER L'ASSEMBLEA

Lussemburgo, 25 marzo 2022

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("NB Aurora"), riunitosi in data odierna, ha deliberato di convocare in data 28 aprile 2022 l'Assemblea ordinaria degli Azionisti che sarà chiamata ad approvare il bilancio di esercizio al 31 dicembre 2021.

Il bilancio al 31 dicembre 2021, unitamente alla relazione della società di revisione incaricata, sarà disponibile domani, 26 marzo 2022, presso la sede legale di NB Aurora, presso il sistema di stoccaggio e-market (www.emarketstorage.com) e sul sito web di NB Aurora (www.nbaurora.com).

Si comunica inoltre che l'avviso di convocazione relativo alla suddetta Assemblea, contenente l'ordine del giorno e le modalità di partecipazione e di votazione, sempre domani 26 marzo 2022, sarà pubblicato sui quotidiani "Luxemburger Wort" e "Il Giornale" e sarà disponibile sul sito internet di NB Aurora all'indirizzo www.nbaurora.com, sezione "Shareholder Meeting", unitamente all'ulteriore materiale relativo all'Assemblea che include i moduli necessari per l'intervento e il voto.

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 \$460 miliardi in gestione (al 31 dicembre 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).

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