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<i>Testo del comunicato</i>

Vedi allegato.

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COMUNICATO STAMPA

**ASSEMBLEA GENERALE DEGLI AZIONISTI DI NB AURORA:
APPROVATA LA RELAZIONE FINANZIARIA AL 31 DICEMBRE 2021**

Lussemburgo, 28 aprile 2022

NB Aurora S.A. SICAF-RAIF ("NB Aurora" o la "Società") comunica che l'Assemblea Generale degli Azionisti, tenutasi in data odierna, ha deliberato quanto segue:

- approvato la relazione finanziaria al 31 dicembre 2021, nei termini proposti dal Consiglio di Amministrazione già resi pubblici a mezzo del comunicato stampa diffuso in data 25 marzo 2022 e al quale si rinvia per maggiori informazioni: risultato netto al 31 dicembre 2021 pari a circa Euro 34,7 milioni e NAV pari a circa Euro 288,1 milioni;
- ascoltato le relazioni del Consiglio di Amministrazione e della società di revisione contabile della Società per quanto riguarda i conti annuali relativi all'esercizio chiuso al 31 dicembre 2021;
- approvato e deliberato in merito alla destinazione del risultato dell'esercizio chiuso al 31 dicembre 2021, così come segue:

Risultato netto esercizio 2021	EUR	34.740.977
Assegnazione a Riserva Legale	EUR	20.281,95
Assegnazione a Riserva non distribuibile	EUR	34.335.388
Risultato da riportare a nuovo nell'esercizio successivo	EUR	385.307,05

- deliberato l'esonero da responsabilità per i membri del Consiglio di Amministrazione per l'esercizio chiuso al 31 dicembre 2021 e approvato i relativi compensi per l'esercizio 2022;

- riconfermata KPMG Luxembourg, Société anonyme, quale società di revisione contabile della Società per il periodo di un anno, fino all'assemblea annuale chiamata ad approvare la relazione finanziaria al 31 dicembre 2022.

Copia del verbale dell'odierna Assemblea Generale degli Azionisti e del Rendiconto Sintetico delle votazioni saranno messi a disposizione del pubblico nei termini e nella modalità di legge e regolamenti vigenti, e pertanto saranno disponibili entro 15 giorni 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 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).

Per ulteriori informazioni su NB Aurora:

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