



SPAFID CONNECT

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Societa' : NB AURORA SA SICAF-RAIF

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Informazione
Regolamentata

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Testo del comunicato

Vedi allegato.

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PRESS RELEASE

RESIGNATION OF A BOARD MEMBER

SHAREHOLDERS' GENERAL MEETING

Luxembourg, 21 June 2018

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") informs to have received the resignation of Mr. Roberto Timo from the Board of Directors due to other professional obligations than NB Aurora ones, that will be effective from the date of the General Meeting below. Mr. Timo has been a non executive Director since 14 September 2017, the date of incorporation of NB Aurora.

To NB Aurora's knowledge, Mr. Timo does not hold shares in NB Aurora. The Board of Directors expresses its sincere thanks to Mr. Timo for his professional contribution.

Further to the above resignation and in order to appoint the additional members of the Board of Directors pursuant to Articles 23.1 and 26.1 of NB Aurora's Articles of association, the Board of Directors of NB Aurora has convened the General Meeting of Shareholders that will be held on July

23rd 2018 at 10.00 CEST, at the registered office of NB Aurora in 28-32, Place de la Gare, L-1616 Luxembourg, Grand Duchy of Luxembourg.

The convening notice (which includes the agenda for the meeting and the procedures for attending and/or voting at the meeting), together with the materials for the meeting (which include the forms required for purposes of participating and/or voting at the meeting), are available on NB Aurora's website at www.nbaurora.com under the section "Shareholder Meeting".

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 \$299 billion AUM (as of March 31st, 2018).

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.

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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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free of charge at the registered office of the Swiss representative. In respect to the shares in the fund distributed to Qualified Investors in Switzerland, the place of performance and the place of jurisdiction is at the Swiss representative's registered office.

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For further information on NB Aurora:

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Fine Comunicato n.2083-22

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