



SPAFID CONNECT

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Vedi allegato.

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PRESS RELEASE

**SHAREHOLDERS' GENERAL MEETING HAS APPROVED ALL THE
RESOLUTIONS ON THE AGENDA**

Patrizia Polliotto, Alessandro Spada and Karl Pardaens appointed members of NB Aurora Board of Directors

Luxembourg, 23 July 2018

NB Aurora S.A. SICAF-RAIF ("NB Aurora") informs that the General Meeting of Shareholders held today at its registered office has approved all the resolutions on the agenda and, in particular, has acknowledged the resignation of Mr. Roberto Timo from the Board of Directors and has appointed Mrs. Patrizia Polliotto, Mr. Alessandro Spada and Mr. Karl Pardaens as additional members of the Board of Directors pursuant to Articles 23.1 and 26.1 of NB Aurora's Articles of association. Mrs. Polliotto and Mr. Spada qualify as Independent Directors in accordance with the Code of Conduct adopted by Borsa Italiana S.p.A.

It is noted that, due to the fact that no list of candidates had been received from the class A shareholders, as provided by Article 26.1 of the Articles of association, such Directors have been proposed by the holders of special shares.

The composition of NB Aurora's Board of Directors is therefore the following:

- Mr. Francesco Moglia,
- Mrs. Maria Pierdicchi (Independent),

- Mrs. Patrizia Polliotto (Independent),
- Mr. Alessandro Spada (Independent),
- Mr Karl Pardaens.

Francesco Moglia is a member of the board of directors of Private Equity International, a Luxembourg-based Intesa Sanpaolo group company that manages investments in international private equity and joint ventures, as well as other traditional and alternative Luxembourg funds, and chairs the company's investment committee. He is the Head of Operations of the Renaissance funds and a director of NB Renaissance Partners Holdings.

Maria Pierdicchi is an Independent Director of Unicredit, Luxottica Group and Autogrill where she is also Chairman of the Human Resources Committee. She is a member of the Board of Directors of the American Chamber of Commerce and of the “Consiglio degli Esperti” of International College Cà Foscari”.

Patrizia Polliotto is the Founder of Studio Polliotto, and in addition to her work as a lawyer she is also the Liquidator Commissioner, Legal Auditor, Expert in Legal Matters and member of the Board of Directors of established leading Italian companies, both public and private. She current holds the following positions: Member of the Supervisory Board of Juventus Football Club SpA, Director of Vincenzo Zucchi SpA, Founder and Chairman of Piemonte Regional Committee of “Unione Nazionale Consumatori”.

Alessandro Spada is the Chairman of VRV Spa, a global giant specialized in the production of systems and instruments for industrial applications. Spada is Deputy Vice-President of Assolombarda Confindustria Milano Monza e Brianza, Member of the Executive Board of Confindustria and Member of the Board of Directors of the Milano-Monza-Brianza-Lodi Chamber of Commerce.

Karl Pardaens is a Partner of the Luxembourg law firm Elvinger Hoss and he is specialized in corporate law, capital markets and M&A. He is a member of the Corporate Services Committee of the American Chamber of Commerce.

The curriculum vitae of Mrs. Patrizia Polliotto, Mr. Alessandro Spada and Mr. Karl Pardaens is available on NB Aurora’s website at www.nbaurora.com under the section “Shareholder Meeting”.

Copy of the minutes of the General Meeting of Shareholders is 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 \$304 billion AUM (as of June 30, 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.

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