

Informazione Regolamentata n. 2083-6-2019

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MIV - Azioni

Societa'

: NB AURORA SA SICAF-RAIF

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Oggetto

PR NB Aurora\_shareholders meeting date

Testo del comunicato

Vedi allegato.



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## PRESS NOTE

Luxembourg, March, 21 2019

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") resolved at a meeting held today to convene the Shareholders' Meeting to be held on 30 April 2019 for the approval of the financial statements of NB Aurora as at 31 December 2018.

## **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 December 31, 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. NB Aurora currently owns 26% of Club del Sole and holds 44,55% of Fondo Italiano d'Investimento portfolio which includes the participations in eight Italian SMEs with an aggregate turnover of approximately Euro 1.1 billion.

## For further information on NB Aurora:

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