



# SPAFID CONNECT

Informazione Regolamentata n. 2083-7-2019	Data/Ora Ricezione 29 Marzo 2019 10:52:33	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 116003

Informazione  
Regolamentata

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Data/Ora Ricezione : 29 Marzo 2019 10:52:33

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Diffusione presunta

Oggetto : PR NB Aurora publication financial  
statemente 31.12.18 and general meeting  
convening notice

*Testo del comunicato*

Vedi allegato.

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**PRESS RELEASE**

**PUBLICATION OF NB AURORA'S FINANCIAL STATEMENT AS AT  
DECEMBER 31, 2018 AND THE CONVENING NOTICE FOR THE  
ANNUAL GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD  
ON APRIL 30, 2019**

*Luxembourg, March 29, 2019*

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") announces that its financial statement as at December 31, 2018, together with the independent auditor's report, are available at NB Aurora's registered office, at e-market Storage System ([www.emarketstorage.com](http://www.emarketstorage.com)) as well as on NB Aurora's website ([www.nbaurora.com](http://www.nbaurora.com)).

It is also announced that the notice concerning the convening of the annual general meeting of shareholders on April 30, 2019 (which includes the agenda for the annual general meeting and the procedures for attending and/or voting at the annual general meeting), together with the materials for the annual general meeting (which include the forms required to participate and/or vote at the annual general meeting), are available on NB Aurora's website at [www.nbaurora.com](http://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.

This document is addressed to professional clients only.

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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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**For further information on NB Aurora:**

**Image Building**

Cristina Fossati, Luisella Murtas, Laura Filosi

Tel. +39 02 89011 300

Email [nb@imagebuilding.it](mailto:nb@imagebuilding.it)

[IR\\_NBAurora@nb.com](mailto:IR_NBAurora@nb.com)

[www.nbaurora.com](http://www.nbaurora.com)

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