



# SPAFID CONNECT

Informazione Regolamentata n. 2083-8-2019	Data/Ora Ricezione 29 Marzo 2019 10:53:42	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 116004

Informazione  
Regolamentata

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Diffusione presunta

Oggetto : CS NB Aurora relazione finanziaria  
31.12.18 e avviso di convocazione  
Assemblea

*Testo del comunicato*

Vedi allegato.

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**COMUNICATO STAMPA**

**PUBBLICAZIONE DELLA RELAZIONE FINANZIARIA AL 31 DICEMBRE 2018 E DELL'AVVISO DI CONVOCAZIONE DELL'ASSEMBLEA DEL 30 APRILE 2019**

*Lussemburgo, 29 marzo 2019*

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") comunica che la relazione finanziaria al 31 dicembre 2018, unitamente al *report* della società di revisione incaricata, è disponibile presso la sede legale di NB Aurora, presso il sistema di stoccaggio e-market Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) nonché sul sito internet di NB Aurora ([www.nbaurora.com](http://www.nbaurora.com)).

Si comunica inoltre che l'avviso di convocazione relativo all'Assemblea degli Azionisti del 30 aprile 2019 (contenente l'ordine del giorno e le modalità di partecipazione e/o di votazione in Assemblea), nonché il materiale relativo all'Assemblea (contenente anche i moduli necessari per l'intervento e/o il voto in Assemblea) sono disponibili sul sito internet di NB Aurora all'indirizzo [www.nbaurora.com](http://www.nbaurora.com) nella sezione "*Shareholder Meeting*".

## NB Aurora

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