



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.

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PRESS RELEASE

THE BOARD OF DIRECTORS NOMINATED THE CONTROL AND RISKS COMMITTEE AND APPOINTED ITS MEMBERS

Luxembourg, April, 12 2019

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") met today and nominated a Control and Risks Committee, with advisory and support functions for the Board of Directors on internal controls, risk management and investments.

The directors Patrizia Polliotto (as Chairman), Alessandro Spada and Karl Pardaens all non-executive directors, have been appointed members of the Control and Risks Committee; Patrizia Polliotto and Alessandro Spada also meet the independence requirements pursuant to the Corporate Governance Code of 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 at the General Meeting of Shareholders of NB Aurora held on 23 July 2018, as provided by Article 26.1 of the Articles of association, such Directors have been proposed by the holders of special shares.

The members of the Control and Risks Committee will remain in office until the end of their mandate as directors and therefore until the approval of the financial statements as at 31 December 2020.

The curricula vitae of Patrizia Polliotto, Alessandro Spada and Karl Pardaens, and are available on the NB Aurora's website at www.nbaurora.com.

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. 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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