



SPAFID CONNECT

Informazione Regolamentata n. 2083-39-2019	Data/Ora Ricezione 30 Ottobre 2019 17:01:33	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 124074

Informazione
Regolamentata

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Data/Ora Ricezione : 30 Ottobre 2019 17:01:33

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Diffusione presunta

Oggetto : CS NB Aurora_Dimissioni componente
consiglio e convocazione assemblea

Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

Dimissioni di un componente indipendente del Consiglio di Amministrazione

Convocazione Assemblea degli Azionisti

Lussemburgo – 30 ottobre 2019

NB Aurora S.A. SICAF-RAIF ("NB Aurora") comunica le dimissioni della dott.ssa Maria Pierdicchi dal Consiglio di Amministrazione, rassegnate a causa di altri impegni professionali rispetto a quelli relativi a NB Aurora. La dott.ssa Pierdicchi è stata componente indipendente del Consiglio di Amministrazione a far data dal 4 aprile 2018.

Per quanto a conoscenza di NB Aurora, la dott.ssa Pierdicchi non detiene azioni di NB Aurora.

Il Consiglio di Amministrazione esprime i più sentiti ringraziamenti alla dott.ssa Pierdicchi per il suo professionale contributo.

A seguito delle dimissioni di cui sopra e al fine di nominare un altro componente indipendente del Consiglio di Amministrazione in sostituzione della dott.ssa Pierdicchi ai sensi dell'art. 26 dello Statuto di NB Aurora, il Consiglio di Amministrazione di NB Aurora ha convocato l'Assemblea degli Azionisti per il prossimo 2 dicembre 2019, alle ore 10:00, presso la sede legale di NB Aurora in Place de la Gare 28-32, L-1616, Lussemburgo, Granducato di Lussemburgo.

L'avviso di convocazione (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 nella sezione "*Shareholder Meeting*".

Per ulteriori informazioni su NB Aurora:

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