



# SPAFID CONNECT

Informazione Regolamentata n. 2083-40-2019	Data/Ora Ricezione 30 Ottobre 2019 17:03:23	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 124075

Informazione  
Regolamentata

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Data/Ora Ricezione : 30 Ottobre 2019 17:03:23

Data/Ora Inizio : 30 Ottobre 2019 17:03:24

Diffusione presunta

Oggetto : PR NB Aurora\_Resignation board member  
and general meeting

*Testo del comunicato*

Vedi allegato.

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## **PRESS RELEASE**

### **Resignation of an independent Board member**

#### **Shareholders' general meeting**

*Luxembourg - October, 30 2019*

**NB Aurora S.A. SICAF-RAIF** ("NB Aurora") announces the resignation of Mrs. Maria Pierdicchi from the Board of Directors, due to other professional obligations than those relating to NB Aurora.

Mrs. Pierdicchi has been an independent member of the Board of Directors since April, 4 2018. To NB Aurora's knowledge, Mrs. Pierdicchi does not hold shares in NB Aurora.

The Board of Directors expresses its sincere thanks to Mrs. Pierdicchi for her professional contribution.

Further to above resignation and in order to appoint an other independent Board member in replacement of Mrs. Pierdicchi pursuant to Article 26 of NB Aurora's Articles of association, the Board of Directors of NB Aurora has convened the Shareholders' General Meeting that will be held on December, 2, 2019, at 10:00 AM, at the registered office of NB Aurora in 28-32, Place de la Gare, L-1616 Luxembourg, Grand Duchy of Luxembourg.

The convening notice (which includes the agenda for the meeting and the procedures for attending and/or voting at the meeting), together with the materials for the meeting (which include the forms required for purposes of participating and/or voting at the meeting), are available on NB Aurora's website at [www.nbaurora.com](http://www.nbaurora.com) under the section "Shareholder Meeting".

**For further information on NB Aurora:**

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