



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>2083-42-2019 | Data/Ora Ricezione<br>02 Dicembre 2019<br>12:41:16 | MIV - Azioni |
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 125366

Informazione  
Regolamentata

Nome utilizzatore : NBAURORAN01 - FRANCESCO MOGLIA

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Data/Ora Ricezione : 02 Dicembre 2019 12:41:16

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Diffusione presunta

Oggetto : PR NB Aurora\_Appointment board member

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| <i>Testo del comunicato</i> |
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Vedi allegato.

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## **PRESS RELEASE**

### **Shareholders' General Meeting has appointed Mr. Pecori Giraldi as new Independent Director in replacement of Mrs. Pierdicchi**

*Luxembourg - December, 2 2019*

**NB Aurora S.A. SICAF-RAIF** ("NB Aurora") announces that the Shareholders' General Meeting held today at its registered office has acknowledged the resignation of Mrs. Maria Pierdicchi from the Board of Directors and has appointed Mr. Galeazzo Pecori Giraldi – proposed by the holders of NB Aurora's special shares – as new member of the Board of Directors, pursuant to Article 26 of NB Aurora's Articles of association.

Mr. Pecori Giraldi qualifies as Independent Director in accordance with the Code of Conduct adopted by Borsa Italiana S.p.A.

To NB Aurora's knowledge, Mr. Pecori Giraldi does not hold shares in NB Aurora.

The curriculum vitae of Mr. Pecori Giraldi is available on NB Aurora's website at [www.nbaurora.com](http://www.nbaurora.com) under the section "Shareholder Meeting".

The composition of NB Aurora's Board of Directors is therefore the following:

- Mr. Francesco Moglia, director;
- Mr. Karl Pardaens, director;
- Mr. Galeazzo Pecori Giraldi, director, independent;
- Mrs. Patrizia Polliotto, director, independent; and
- Mr. Alessandro Spada, director, independent.

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Copy of the minutes of the Shareholders' General Meeting will be 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:**

**Image Building**

Cristina Fossati, Luisella Murtas, Laura Filosi

Tel. +39 02 89011 300

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

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