



SPAFID CONNECT

Informazione Regolamentata n. 2083-10-2020	Data/Ora Ricezione 26 Febbraio 2020 18:09:28	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : PR NB Aurora_Publication of Financial
Statements at 31 December 2019 and
Convening Notice of Ordinary Shareholder
Meeting

Testo del comunicato

Vedi allegato.

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PRESS RELEASE

**PUBLICATION OF THE FINANCIAL STATEMENTS AS AT 31
DECEMBER 2019 AND OF THE CONVENING NOTICE OF THE
ORDINARY SHAREHOLDERS' MEETING**

Luxembourg, February 26 2020

NB Aurora S.A. SICAF-RAIF ("NB Aurora") hereby gives notice that the financial statements as at 31 December 2019, together with the report of the appointed independent auditors, is available at NB Aurora's registered office, at the e-market storage system (www.emarketstorage.com) and on NB Aurora's website (www.nbaurora.com).

Please also note that the convening notice relating to the Shareholders' Meeting that will be called to approve the financial statements at 31 December 2019, called on 26 March 2020,, is available on NB Aurora's website at www.nbaurora.com, "Shareholder Meeting" section.

The notice of call contains the agenda and the procedures for attending and voting at the Shareholders' Meeting.

The material relating to the Shareholders' Meeting is also available at www.nbaurora.com, in the "Shareholder Meeting" section, which includes the forms required to attend and vote at the Shareholder Meeting.

NB Aurora

NB Aurora is the first permanent capital vehicle listed in Italy on the MIV segment that was created with the aim of investing in unlisted SMEs, in order to convey financial resources to support their growth and internationalization, thus helping to support the real economy of the country. NB Aurora is promoted by Neuberger Berman, a private investment company, independent and controlled by its employees, with approximately \$356 billion under management (as at 31 December 2019). NB Aurora's investment target is top notch Italian SMEs, leaders in niche markets with high growth potential, with turnover between 30 and 300 million euros and a strong appetite for export. NB Aurora's team operates with an active minority approach, with a view to partnership with entrepreneurs with a medium-long term horizon. NB Aurora currently holds 9 investments in Italian SMEs directly or through its 44.55% stake in Fondo Italiano di Investimento.

For further information on NB Aurora:

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This document is addressed to professional clients only.

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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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