



# SPAFID CONNECT

Informazione Regolamentata n. 2083-14-2020	Data/Ora Ricezione 04 Marzo 2020 17:49:09	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 128270

Informazione  
Regolamentata

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Data/Ora Ricezione : 04 Marzo 2020 17:49:09

Data/Ora Inizio : 04 Marzo 2020 17:49:10

Diffusione presunta

Oggetto : PR NB Aurora\_Publication of convening  
notice of extraordinary shareholders'  
meeting

*Testo del comunicato*

Vedi allegato.

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**PRESS RELEASE**

**PUBLICATION OF THE CONVENING NOTICE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING**

*Luxembourg, March 4, 2020*

The convening notice relating to the Extraordinary Shareholders' Meeting of NB Aurora SICAF-RAIF ("**NB Aurora**") called on April 3, 2020, to approve NB Aurora's new investment policy and to amend consequently, inter alia, the articles of association, is available on NB Aurora's website at [www.nbaurora.com](http://www.nbaurora.com), "Shareholder Meeting" section.

The convening notice 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](http://www.nbaurora.com), in the "Shareholder Meeting" section, which includes the forms required to attend and vote at the Shareholders' 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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