



SPAFID CONNECT

Informazione Regolamentata n. 2083-21-2020	Data/Ora Ricezione 26 Marzo 2020 18:04:03	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 129619

Informazione
Regolamentata

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Testo del comunicato

Vedi allegato.

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PRESS RELEASE

REVOKED THE EXTRAORDINARY SHAREHOLDERS' MEETING CALLED ON APRIL 3, 2020

Luxembourg, 26 March 2020

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), considering the ongoing emergency situation in relation to COVID-19 virus, resolved to revoke the Extraordinary Shareholders' Meeting earlier called on April 3, 2020.

The new convening date of NB Aurora's Extraordinary Shareholders' Meeting will be announced by issuing as soon as possible in the next days a dedicated press release.

NB Aurora

NB Aurora, the first permanent capital vehicle listed in Italy on the MIV professional segment of the Italian Stock Exchange, has been created with the purpose to invest in unlisted SMEs, conveying financial resources to support their growth and international expansion, thus helping to support the real economy. NB Aurora is promoted by Neuberger Berman, private, independent, employee-owned investment manager, with \$356 billion AUM (as of December 31, 2019). The investment target includes those top-class SMEs with a leading position in specialized niches and a strong export attitude with a turnover between €30 and €300 million. NB Aurora team will operate with an active minority approach, to partner with entrepreneurs with a medium-long term horizon.

For further information on NB Aurora:

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NB Aurora S.A. SICAF-RAIF is reserved alternative investment fund (RAIF) in the form of an investment company with fixed capital (société d'investissement à capital fixe capital SICAF) as per the Luxembourg law of 26 July 2016 on reserved alternative investment funds.

The information in this document does not constitute investment advice or an investment recommendation and is only a brief summary of certain key aspects of the fund.

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