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| Informazione Regolamentata n. 2083-23-2020 | Data/Ora Ricezione 01 Aprile 2020 18:02:26 | MIV - Azioni |
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Societa' : NB AURORA SA SICAF-RAIF

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PRESS RELEASE

**PUBLISHED THE MINUTES OF THE SHAREHOLDERS' MEETING
HELD ON MARCH 26, 2020**

Luxembourg, April 1st, 2020

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") hereby gives notice that copy of the minutes of the Shareholders' Meeting held on March 26, 2020, and of the summary statement of the voting, have been published on the corporate website www.nbaurora.com, section "Shareholders' Meeting".

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:
Image Building**

Cristina Fossati, Luisella Murtas, Laura Filosi
Tel. +39 02 89011 300
Email nb@imagebuilding.it

IR_NBAurora@nb.com

www.nbaurora.com

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