



SPAFID CONNECT

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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_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 CALLED ON MAY 11, 2020

Luxembourg, April 9, 2020

Further to the press release disseminated on April 7, 2020, it is hereby announced that the convening notice relating to the Extraordinary Shareholders' Meeting of NB Aurora SICAF-RAIF ("**NB Aurora**") called on May 11, 2020, is available on NB Aurora's website at 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, which includes the forms required to attend and vote at the Shareholders' Meeting, is also available at www.nbaurora.com, in the "Shareholder Meeting" section.

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NB Aurora intends to hold the Extraordinary General Meeting in person in the Grand Duchy of Luxembourg. However, NB Aurora is actively monitoring the public health and travel safety concerns relating to the coronavirus (COVID-19) outbreak and the advisories or mandates that the European

Union and national and local governments may issue. In the event that NB Aurora determines that it is necessary or appropriate to take additional steps regarding how NB Aurora conducts these meetings, NB Aurora will announce this decision in advance, and details will be posted on NB Aurora's website. Please check NB Aurora's website prior to the Extraordinary General Meeting if you are planning to attend in person.

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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This document is addressed to professional clients only.

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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.

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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