



SPAFID CONNECT

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| Informazione Regolamentata n. 2083-33-2020 | Data/Ora Ricezione 11 Maggio 2020 14:20:07 | MIV - Azioni |
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 132138

Informazione
Regolamentata

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Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

RICONVOCAZIONE DELL'ASSEMBLEA STRAORDINARIA DEGLI AZIONISTI IN SECONDA CONVOCAZIONE IL 3 GIUGNO 2020

Lussemburgo, 11 maggio 2020

Facendo seguito ai comunicati stampa diffusi il 7 e il 9 aprile 2020, NB Aurora SICAF-RAIF (“**NB Aurora**”) annuncia che l’Assemblea Straordinaria degli Azionisti, convocata in prima convocazione in data odierna, non ha raggiunto il *quorum* previsto ai sensi della legge lussemburghese del 10 agosto 1915, come modificata, sulle società commerciali, del *private placement memorandum* e dello Statuto di NB Aurora.

Il Consiglio d’Amministrazione di NB Aurora ha pertanto deliberato di riconvocare l’Assemblea Straordinaria degli Azionisti in seconda convocazione per il prossimo 3 giugno 2020, con lo stesso ordine del giorno.

La pubblicazione del relativo avviso di convocazione dell’Assemblea sarà resa nota con la diffusione di un comunicato stampa dedicato.

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NB Aurora intende svolgere l’Assemblea Straordinaria nel Granducato di Lussemburgo alla presenza fisica degli azionisti che vorranno partecipare. Tuttavia, NB Aurora sta monitorando attivamente le problematiche di salute pubblica e di sicurezza dei viaggi relative all’epidemia di coronavirus (COVID-19), così come le disposizioni o i decreti emanati dall’Unione Europea e dai governi nazionali

e locali. Nel caso in cui NB Aurora ritenga necessario o opportuno adottare ulteriori misure per quanto riguarda le modalità di svolgimento di queste assemblee, NB Aurora annuncerà questa decisione in anticipo e i dettagli saranno pubblicati sul sito web di NB Aurora. Si prega gentilmente di consultare il sito web di NB Aurora prima della data dell'Assemblea Straordinaria se si intende partecipare di persona.

NB Aurora

NB Aurora è il primo veicolo di permanent capital quotato in Italia sul segmento MIV che nasce con l'obiettivo di investire in PMI non quotate, convogliando risorse finanziarie a supporto della loro crescita ed internazionalizzazione, contribuendo così a sostenere l'economia reale del Paese. NB Aurora è promosso da Neuberger Berman, società di investimento privata, indipendente e controllata dai propri dipendenti, con circa \$356 miliardi in gestione (al 31 dicembre 2019). Il target di investimento di NB Aurora sono PMI italiane di eccellenza, leader in nicchie di mercato ad alto potenziale di crescita, con fatturato compreso tra 30 e 300 milioni di euro e una forte propensione all'export. Il team di NB Aurora opera con un approccio di active minority, in un'ottica di partnership con gli imprenditori con un orizzonte temporale di medio-lungo termine.

Per ulteriori informazioni su NB Aurora:

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free of charge at the registered office of the Swiss representative. In respect to the shares in the fund distributed to Qualified Investors in Switzerland, the place of performance and the place of jurisdiction is at the Swiss representative's registered office.

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