



SPAFID CONNECT

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PRESS RELEASE

**PUBLISHED THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON JUNE 3, 2020 AND THE NEW ARTICLES OF ASSOCIATION**

Luxembourg, June 15, 2020

Following the press release dated June 3, 2020, NB Aurora S.A. SICAF-RAIF ("**NB Aurora**" or "**the Company**") announces that copy of the minutes of the Extraordinary Shareholders' Meeting held on second call on June 3, 2020, together with the new articles of association registered today with the Luxembourg Companies' Register, and the summary statement of the voting, are available 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 \$330 billion AUM (as of March 31, 2020). 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.

Neuberger Berman AIFM S.A.R.L. is authorised and regulated as an alternative investment fund manager by the Commission de Surveillance du Secteur Financier (CSSF) and is registered in the Grand Duchy of Luxembourg, at 9, rue du Laboratoire, L-1911 Luxembourg.

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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