



SPAFID
CONNECT

Informazione Regolamentata n. 2083-5-2021	Data/Ora Ricezione 24 Marzo 2021 18:57:35	MIV - Azioni
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Regolamentata
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Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

CONVOCAZIONE ASSEMBLEA ORDINARIA DEGLI AZIONISTI

Lussemburgo, 24 marzo 2021

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("NB Aurora"), riunitosi in data odierna, ha deliberato di convocare in data 26 aprile 2021 l'Assemblea ordinaria degli Azionisti che sarà chiamata ad approvare il bilancio di esercizio al 31 dicembre 2020 e a nominare il Consiglio di Amministrazione e la società di revisione.

La comunicazione al pubblico dell'avviso di convocazione sarà resa nota mediante il rilascio di apposito comunicato stampa.

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 \$405 miliardi in gestione (al 31 dicembre 2020). 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. Dopo la prima operazione che ha portato NB Aurora ad acquisire il 44,55% delle quote di Fondo Italiano d'Investimento (17 partecipazioni iniziali quali attualmente mantiene ancora l'investimento in Ligabue, DBA Group, Sira Industrie, Amut Group e Zeis Excelsa), il fondo ha investito in 6 aziende: Club del Sole (leader nel settore camping-village in Italia), Dierre Group (leader in Italia nella produzione di componenti tech per l'automazione industriale), PHSE (leader italiano nel trasporto a temperatura controllata di farmaci e campioni biologici), BluVet (rete di cliniche veterinarie), Rino Mastrotto Group (leader mondiale nella produzione e commercializzazione delle pelli per i settori fashion, automotive e dell'arredamento) ed Engineering (leader in Italia nella trasformazione digitale di aziende, organizzazioni pubbliche e private).

**Per ulteriori informazioni su NB Aurora:
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This document is addressed to professional clients only.

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