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Informazione Regolamentata n. 2083-6-2021	Data/Ora Ricezione 24 Marzo 2021 18:58:19	MIV - Azioni
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Data/Ora Inizio : 24 Marzo 2021 18:58:21  
Diffusione presunta  
Oggetto : PR NB Aurora\_Shareholders meeting

<i>Testo del comunicato</i>
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Vedi allegato.

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**PRESS RELEASE**

**ORDINARY SHAREHOLDERS' MEETING OF NB AURORA**

*Luxembourg, 24 March 2021*

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), which met today, resolved to call the Ordinary Shareholders' Meeting on 26 April 2021 to approve the financial statements at 31 December 2020, to appoint the new Board of Directors and the independent auditor.

The disclosure to the public of the Shareholders' Meeting convening notice will be announced by issuing of a dedicated press release.

**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 \$405 billion AUM (as of 31 December 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. After the first deal that led NB Aurora to acquire 44.55% of the shares of Fondo Italiano d'Investimento (17 initial shareholdings of which it currently still holds the investment in Ligabue, DBA Group, Sira Industrie, Amut Group and Zeis Excelsa), the fund invested in 6 companies for €1.1 billion revenues: Club del Sole (leader in the camping-village sector in Italy), Dierre Group (leader in Italy in the production of tech components for industrial automation), PHSE (Italian leader in the temperature-controlled transport of drugs and biological samples), BluVet (network of veterinary clinics), Rino Mastrotto Group (world leader in the production and marketing of leathers for fashion, automotive and furniture industries) and Engineering (leader in Italy in the digital transformation of companies, public and private organizations).

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