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CONNECT

Informazione Regolamentata n. 2083-7-2021	Data/Ora Ricezione 25 Marzo 2021 16:12:11	MIV - Azioni
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Societa' : NB AURORA SA SICAF-RAIF  
Identificativo : 144153  
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Oggetto : CS NB Aurora pubblicazione relazione  
finanziaria e avviso convocazione  
assemblea

*Testo del comunicato*

Vedi allegato.

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## **COMUNICATO STAMPA**

### **PUBBLICAZIONE DEL BILANCIO AL 31 DICEMBRE 2020 E AVVISO DI CONVOCAZIONE DELL'ASSEMBLEA ORDINARIA DEGLI AZIONISTI CONVOCATA IN DATA 26 APRILE 2021**

*Lussemburgo, 25 marzo 2021*

NB Aurora S.A. SICAF-RAIF ("NB Aurora") rende noto che il bilancio al 31 dicembre 2020, unitamente alla relazione della società di revisione incaricata, è disponibile presso la sede legale di NB Aurora, presso il sistema di stoccaggio e-market ([www.emarketstorage.com](http://www.emarketstorage.com)) e sul sito web di NB Aurora ([www.nbaurora.com](http://www.nbaurora.com)).

Facendo seguito al comunicato stampa del 24 marzo 2021, si comunica che l'avviso di convocazione relativo all'Assemblea degli Azionisti di NB Aurora S.A. SICA FRAIF ("**NB Aurora**"), convocata in data 26 aprile 2021, è disponibile sul sito internet di NB Aurora all'indirizzo [www.nbaurora.com](http://www.nbaurora.com), sezione "*Shareholder Meeting*".

L'avviso di convocazione contiene l'ordine del giorno e le modalità di partecipazione e di votazione in Assemblea.

All'indirizzo [www.nbaurora.com](http://www.nbaurora.com), sezione "*Shareholder Meeting*", è inoltre disponibile il materiale relativo all'Assemblea, che include i moduli necessari per l'intervento e il voto in Assemblea.

## **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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