

Informazione Regolamentata n. 2083-1-2023	Data/Ora Ricezione 24 Gennaio 2023 12:31:15	Euronext MIV Milan
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Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

CALENDARIO EVENTI SOCIETARI 2023

Lussemburgo, 24 gennaio 2023 - NB Aurora S.A. SICAF-RAIF (di seguito "NB Aurora" o "Società"), quotata in Italia su Euronext MIV Milan – Professional Segment, rende noto - ai sensi dell'articolo 2.6.2 del Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A. – il calendario degli eventi societari per l'esercizio 2023:

Data	Evento societario
24 marzo 2023	Consiglio di Amministrazione per l'approvazione del progetto di bilancio di esercizio al 31 dicembre 2022
28 aprile 2023	Assemblea degli Azionisti per l'approvazione del bilancio di esercizio al 31 dicembre 2022
15 maggio 2023	Consiglio di Amministrazione per la determinazione del <i>net asset value</i> al 31 marzo 2023
8 settembre 2023	Consiglio di Amministrazione per l'approvazione della relazione finanziaria semestrale al 30 giugno 2023
14 novembre 2023	Consiglio di Amministrazione per la determinazione del <i>net asset value</i> al 30 settembre 2023

Sarà cura di NB Aurora comunicare, quanto prima possibile, eventuali modifiche alle informazioni riportate nel calendario di cui sopra.

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia sul segmento Euronext MIV Milan 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 \$418 miliardi al 30 giugno 2022. Il *target* di investimento di NB Aurora è rappresentato da PMI 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 delle quali attualmente mantiene ancora l'investimento in Ligabue, DBA Group, Amut Group e Zeis Excelsa), il fondo ha investito in 11 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), Engineering (*leader* in Italia nella trasformazione digitale di aziende, organizzazioni pubbliche e private), Veneta Cucine (*leader* nella progettazione, produzione e realizzazione di mobili per cucina, *living* e complementi d'arredo), Comet (*leader* in Italia nello sviluppo e produzione di mescole in gomma naturale e sintetica), Farmo (produttore di alimenti *gluten free* e *better for you*), Exacer (attiva nel business delle *specialty chemicals* tramite lo sviluppo e produzione di supporti per catalizzatori) e PromoPharma (specializzata nella produzione e commercializzazione di integratori alimentari, alimenti dietetici e dispositivi medici innovati).

Per ulteriori informazioni su NB Aurora:

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