

<p>Informazione Regolamentata n. 2083-9-2023</p>	<p>Data/Ora Ricezione 25 Marzo 2023 15:22:39</p>	<p>Euronext MIV Milan</p>
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Societa' : NB AURORA SA SICAF-RAIF

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Informazione  
Regolamentata

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## **COMUNICATO STAMPA**

### **NB AURORA: CONVOCAZIONE ASSEMBLEA ORDINARIA DEGLI AZIONISTI IN DATA 28 APRILE 2023 PER L'APPROVAZIONE DEL BILANCIO AL 31 DICEMBRE 2022**

#### **PUBBLICAZIONE DOCUMENTAZIONE PER L'ASSEMBLEA**

*Lussemburgo, 24 marzo 2023*

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("NB Aurora"), riunitosi in data odierna, ha deliberato di convocare in data 28 aprile 2023 l'Assemblea ordinaria degli Azionisti che sarà chiamata ad approvare il bilancio di esercizio al 31 dicembre 2022.

Il bilancio al 31 dicembre 2022, unitamente alla relazione della società di revisione incaricata, sarà disponibile in data 28 marzo 2023, 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)).

Si comunica inoltre che l'avviso di convocazione relativo alla suddetta Assemblea, contenente l'ordine del giorno e le modalità di partecipazione e di votazione, sarà pubblicato in data 28 marzo 2023 sui quotidiani "Luxemburger Wort" e "Il Giornale" e sarà disponibile sul sito internet di NB Aurora all'indirizzo [www.nbaurora.com](http://www.nbaurora.com), sezione "Shareholder Meeting", unitamente all'ulteriore materiale relativo all'Assemblea che include i moduli necessari per l'intervento e il voto.

## NB Aurora

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**Per ulteriori informazioni su NB Aurora:**

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