

<p>Informazione Regolamentata n. 2083-13-2023</p>	<p>Data/Ora Ricezione 20 Aprile 2023 18:34:20</p>	<p>Euronext MIV Milan</p>
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 175627

Informazione  
Regolamentata

Nome utilizzatore : NBAURORAN04 - FRANCESCO MOGLIA

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societario 2023

*Testo del comunicato*

Vedi allegato.

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## **COMUNICATO STAMPA**

### **NB AURORA: AGGIORNAMENTO CALENDARIO ANNUALE EVENTI SOCIETARI 2023**

Lussemburgo, 20 aprile 2023 - NB Aurora S.A. SICAF-RAIF (di seguito "**NB Aurora**" o "Società"), quotata in Italia su Euronext MIV Milan – Professional Segment, in parziale aggiornamento a quanto comunicato in data 24 gennaio 2023, rende noto - ai sensi dell'articolo 2.6.2 del Regolamento dei mercati organizzati e gestiti da Borsa Italiana S.p.A. – il calendario annuale degli eventi societari per l'esercizio 2023 che recepisce la nuova data prevista per la convocazione dell'Assemblea degli Azionisti per l'approvazione del bilancio al 31 dicembre 2022:

<b>Data</b>	<b>Evento societario</b>
24 marzo 2023	Consiglio di Amministrazione per l'approvazione del progetto di 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
26 maggio 2023	Assemblea degli Azionisti per l'approvazione del bilancio di esercizio al 31 dicembre 2022

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 *net asset value* 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 \$427 miliardi al 31 dicembre 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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