

Informazione Regolamentata n. 2083-19-2023	Data/Ora Ricezione 26 Maggio 2023 11:57:47	Euronext MIV Milan
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<i>Testo del comunicato</i>

Vedi allegato.

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COMUNICATO STAMPA

**ASSEMBLEA GENERALE DEGLI AZIONISTI DI NB AURORA:
APPROVATA LA RELAZIONE FINANZIARIA AL 31 DICEMBRE 2022**

Lussemburgo, 26 maggio 2023

NB Aurora S.A. SICAF-RAIF ("NB Aurora" o la "Società") comunica che l'Assemblea Generale degli Azionisti, tenutasi in data odierna, ha deliberato quanto segue:

- approvato la relazione finanziaria al 31 dicembre 2022, nei termini proposti dal Consiglio di Amministrazione già resi pubblici a mezzo del comunicato stampa diffuso in data 24 marzo 2023 e al quale si rinvia per maggiori informazioni: risultato netto al 31 dicembre 2022 pari a circa Euro 22,2 milioni e NAV pari a circa Euro 310,3 milioni;
- ascoltato le relazioni del Consiglio di Amministrazione e della società di revisione contabile della Società per quanto riguarda i conti annuali relativi all'esercizio chiuso al 31 dicembre 2022;
- approvato e deliberato in merito alla destinazione del risultato dell'esercizio chiuso al 31 dicembre 2022, così come segue:

Risultato netto esercizio 2022	EUR	22,172,183
Assegnazione a Riserva Legale	EUR	0
Assegnazione a Riserva non distribuibile	EUR	23,669,286
Risultato da riportare a nuovo nell'esercizio successivo	EUR	(1,497,103)

- deliberato l'esonero da responsabilità per i membri del Consiglio di Amministrazione per l'esercizio chiuso al 31 dicembre 2022 e approvato i relativi compensi per l'esercizio 2023;
- riconfermata KPMG Luxembourg, Société anonyme, quale società di revisione contabile della Società per il periodo di un anno, fino all'assemblea annuale chiamata ad approvare la relazione finanziaria al 31 dicembre 2023.

Copia del verbale dell'odierna Assemblea Generale degli Azionisti e del Rendiconto Sintetico delle votazioni saranno messi a disposizione del pubblico nei termini e nella modalità di legge e regolamenti vigenti, e pertanto saranno disponibili entro 15 giorni sul sito *internet* di NB Aurora all'indirizzo www.nbaurora.com nella sezione “*Shareholder Meeting*”.

NB Aurora

NB Aurora è il primo veicolo di *permanent capital* quotato in Italia sul segmento Euronext MIV Milan – Professional Segment 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 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:

Image Building

Cristina Fossati, Luisella Murtas, Laura Filosi

Tel. +39 02 89011 300

Email nb@imagebuilding.it

IR_NBaurora@nb.com

www.nbaurora.com

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