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Societa' : NB AURORA SA SICAF-RAIF

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Oggetto : NB Aurora - Notice of shareholders meeting  
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*Testo del comunicato*

Vedi allegato

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## **PRESS RELEASE**

### **NB AURORA: NOTICE OF ORDINARY SHAREHOLDERS' MEETING ON 29 APRIL 2024**

*Luxembourg, 22 March 2024*

The Board of Directors of NB Aurora S.A. SICAF-RAIF ("**NB Aurora**"), which met today, resolved to call an Ordinary Shareholders' Meeting on 29 April 2024, which will be called, among other things, to approve the financial statements for the year ending 31 December 2023 and to appoint the Board of Directors.

The public announcement of the notice of meeting will be made by issuing a special press release.

#### **NB Aurora**

NB Aurora is the first permanent capital vehicle to be listed in Italy on the Euronext MIV Milan – Professional Segment. It was created with the aim of investing in unlisted SMEs, channelling financial resources to support their growth and internationalisation, thus contributing to supporting the country's real economy. NB Aurora is backed by Neuberger Berman, a private, independent, employee-controlled investment company with \$463 billion in assets under management as of 31 December 2023. NB Aurora's investment target is outstanding SMEs, which are leaders in market niches with high growth potential, a turnover of between EUR 30 and 300 million and a strong propensity to export. The NB Aurora team takes an active minority approach, working in partnership with entrepreneurs over the medium to long term. After the first transaction that led NB Aurora to acquire 44.55% of Fondo Italiano d'Investimento's shares (17 initial shareholdings of which it still retains an investment in Amut Group and Zeis Excelsa), the fund invested in 12 companies: Club del Sole (leader in the camping-village sector in Italy), Dierre Group (production of components for industrial automation), PHSE (temperature-controlled transport

of drugs and biological samples), BluVet (network of veterinary clinics), Rino Mastrotto Group (production and marketing of leather for the fashion, automotive and furnishing sectors), Engineering (leader in Italy in the digital transformation of companies, public and private organisations), Veneta Cucine (design, production and manufacture of kitchen furniture living and furnishing accessories), Comet (development and production of natural and synthetic rubber compounds), Farmo (producer of gluten-free and better-for-you foods), Exacer (active in the specialty chemicals business through the development and production of catalyst supports), PromoPharma (specialising in the production and marketing of food supplements, dietetic foods and innovative medical devices) and Finlogic (specialising in the production of solutions for the labelling, coding and automatic identification of products).

**For more information on NB Aurora:**

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