

Informazione Regolamentata n. 2083-11-2024	Data/Ora Inizio Diffusione 27 Marzo 2024 08:05:07	Euronext MIV Milan
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Societa' : NB AURORA SA SICAF-RAIF

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Regolamentata : 188045

Utenza - Referente : NBAURORAN03 - FRANCESCO MOGLIA

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2024 08:05:07

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Oggetto : NB Aurora - Publication of FS FY23 and notice  
of ordinary shareholders' meeting - ENG

*Testo del comunicato*

Vedi allegato

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## **PRESS RELEASE**

### **NB AURORA: PUBLICATION OF THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2023 AND OF THE NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING**

*Luxembourg, 27 March 2024*

NB Aurora S.A. SICAF-RAIF ("**NB Aurora**") announces that the financial statements as at 31 December 2023, together with the report of the appointed auditing firm, are available at NB Aurora's registered office, on the e-market storage system ([www.emarketstorage.com](http://www.emarketstorage.com)) and on NB Aurora's website ([www.nbaurora.com](http://www.nbaurora.com)).

Notice is also hereby given that the notice of meeting relating to the Ordinary Shareholders' Meeting of 29 April 2024, containing the agenda and the process for attending and voting, is published on 27 March 2024 in the daily newspapers "*Luxemburger Wort*" and "*Il Giornale*" and will be available on NB Aurora's website at [www.nbaurora.com](http://www.nbaurora.com), in the "Shareholder Meeting" sheeting, together with further material relating to the Shareholders' Meeting, which includes the forms required to attend and vote at the Meeting.

#### **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 protection systems 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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