



COIMA RES - PRESS RELEASE

CHANGE TO CORPORATE EVENTS CALENDAR 2020

POSTPONEMENT OF ANNUAL GENERAL MEETING DATE

Milan, March 13th, 2020 – COIMA RES communicates that, in consideration of the measures put in place by the public authorities in response to the COVID-19 emergency, the Annual General Meeting, initially scheduled for April 23rd, 2020, in a single call, for the approval, inter alia, of the financial statements as of December 31st, 2019, and the proposed dividend distribution, is postponed to June 11th, 2020.

The updated corporate events calendar is available on the website www.coimares.com.

The Annual General Meeting will be convened pursuant to current laws and regulations.

As a consequence of the postponement of the Annual General Meeting date, the final dividend, equal to Euro 0.20 per share, will be paid with an ex-dividend date on June 15th, 2020, record date on June 16th, 2020, and payment date on June 17th, 2020.

Any further changes to the corporate events calendar will be communicated promptly.

COIMA RES is a real estate company listed on Borsa Italiana. COIMA RES manages real estate assets in Italy, primarily focusing on commercial properties. The company operates with the beneficial tax status granted to SIIQs (Società di Investimento Immobiliare Quotate), which is equivalent to the Real Estate Investment Trust (REIT) regime in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets with the objective of offering stable and sustainable returns to investors.

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