

COIMA RES - PRESS RELEASE

PUBLICATION OF ANNUAL GENERAL MEETING MINUTES

Milan, May 11th, 2018 – COIMA RES S.p.A. SIIQ ("COIMA RES" or the "Company") – a listed real estate company specialised in the investment and management of commercial properties in Italy – informs that the minutes of the annual general meeting held on April 12th, 2018 have been made available to the public, as required by law, at the registered office, through publication on the Company's website, at www.coimares.com, section "Governance / Annual General Meetings" and on the authorized storage tool "eMarket Storage "(www.emarketstorage.com).

For further information, please refer to the Company's website www.coimares.com.

COIMA RES s.p.A. SIIQ is a commercial real estate company listed on the Italian Stock Exchange. COIMA RES manages real estate transactions, primarily focused on commercial properties. The company operates with the beneficial tax status granted to SIIQs (Società di Investimento Immobiliare Quotate) equivalent to a Real Estate Investment Trust (REIT) in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets able to offer capital appreciation and to generate an attractive, growing and sustainable yield for its shareholders.

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