



COIMA RES - PRESS RELEASE

ANNUAL GENERAL MEETING CALLED FOR APRIL 12TH, 2018 INFORMATION TO BE DISCLOSED TO THE PUBLIC

Milan, March 2nd, 2018 – **COIMA RES S.p.A. SIIQ** ("**COIMA RES**" or "**Company**") - a listed commercial real estate company specialized in the investment and management of commercial real estate in Italy, announces that, today, it has made available to the public, at its registered office, through publication on the Company's website at www.coimares.com "Governance / Annual General Meetings" section, as well as on the "eMarket STORAGE" storage mechanism, the Board of Directors' report on the proposals on the agenda of the Annual General Meeting, called for April 12th, 2018, in single call.

The additional documentation related to the Annual General Meeting will be made available to the public in accordance with the same procedures as above, in accordance with the law.

For further information about the Company, www.coimares.com.

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), equivalent to the Real Estate Investment Trust (REIT) structure in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets with the potential for capital appreciation and with the objective of generating a stable, growing and sustainable cash flow for its shareholders.

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