



COIMA RES - PRESS RELEASE

PUBLICATION OF LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS

Milan, March 28th, 2022 – COIMA RES announces that, with reference to the Annual General Meeting of the Company called for April 21st, 2022, from today, the lists for the appointment of the Board of Directors, filed in accordance with the law by COIMA SGR S.p.A. on behalf of the shareholders participating in the Shareholders' Agreement signed on November 26th, 2021, between Manfredi Catella, Qatar Holding LLC, COIMA SGR S.p.A. and COIMA REM S.r.l., and accompanied by the documentation required by the Articles of Association and by current regulations, is available to the public at the Company's registered office, on the Company's website, at www.coimares.com, in the "Governance / Annual General Meetings" section and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

COIMA RES is a Real Estate Investment Trust (REIT) founded in 2015 and listed on the Italian Stock Exchange since 2016. COIMA RES' strategy is focussed on the development and active management of a high-quality real estate portfolio with a high sustainability content that is positioned to meet the current and future demand from tenants. At present, COIMA RES owns and manages a real estate portfolio mainly concentrated on the Milan office segment. COIMA RES aims to offer to its shareholders a balanced risk-return profile characterized by a stable and sustainable dividend and by the potential for appreciation of the real estate portfolio over time.

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