



## COIMA RES - PRESS RELEASE

### COMMUNICATION OF CHANGE IN SHARE CAPITAL PUBLICATION OF UPDATED BY-LAWS

Milan, July 3<sup>rd</sup>, 2019 – COIMA RES (the "**Company**") communicates, pursuant to art. 85-bis of Consob Regulation n. 11971/1999, the new composition of the share capital following the issue of n. 99,558 COIMA RES ordinary shares (in relation to the remuneration of the financial instruments in favour of the key managers Manfredi Catella, Gabriele Bonfiglioli and Matteo Ravà) approved on June 13<sup>th</sup>, 2019, by the Company's Board of Directors, in partial execution of the share capital increase against payment resolved by the Extraordinary Shareholders' Meeting of the Company on September 14<sup>th</sup>, 2015.

Below is the representation of the Company's share capital, fully subscribed and paid up.

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euro	Number of shares	Nominal value per share	Euro	Number of shares	Nominal value per share
Total	14,482,292.19	36,106,558	Without nominal value	14,450,800.00	36,007,000	Without nominal value
Of which ordinary shares	14,482,292.19	36,106,558	Without nominal value	14,450,800.00	36,007,000	Without nominal value

The certificate pursuant to art. 2444 of the Civil Code relating to the execution of the capital increase referred above was filed with the Milan Companies Register on July 3<sup>rd</sup>, 2019.

Furthermore, the Company informs that the updated By-laws are available to the public, at the Company's registered office, on the Company's website, at [www.coimares.com](http://www.coimares.com), in the "Governance / By-law" section, as well as on the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

For further information, please refer to the Company's website [www.coimares.com](http://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), 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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