



COIMA RES - PRESS RELEASE

EXTENSION OF PERIOD FOR THE PRESENTATION OF THE LIST TO APPOINT THE BOARD OF STATUTORY AUDITORS

Milan, March 19th, 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 property in Italy – informs that with reference to the Company's Annual General Meeting scheduled for April 12th, 2018, in single call, with the agenda, inter alia, the appointment of the Board of Statutory Auditors, as of today the only list of candidates for the office of statutory auditors was presented by COIMA SGR SpA on behalf of shareholders participating in the Shareholders' Agreement signed on December 1st, 2015 between Manfredi Catella, Qatar Holding LLC, COIMA SGR S.p.A. and COIMA S.r.l..

Consequently, pursuant to the provisions in force, and as already announced in the notice of call of the Annual General Meeting published on March 2nd, 2018, the further deadline for the presentation of lists of candidates for the appointment of the board of statutory auditors expires on March 22nd, 2018 at 6.00 p.m. CET. The shareholding threshold of the company for the presentation of these lists is reduced to half, i.e. 2.25%. The methods for presenting applications remain unchanged.

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.

Contacts:

COIMA RES

Alberto Goretti (Investor Relations Director) – alberto.goretti@coimares.com

COIMA SGR

Kelly Russell (Managing Director, Marketing & Communication) – kelly.russell@coimasgr.com

Lorenzo Barbato (Director, Marketing & Communication) – lorenzo.barbato@coimasgr.com

Italia

SEC Relazioni Pubbliche +39 02 624 999 1

Daniele Pinosa – pinosa@segrp.com – +39 335 723 3872

Fabio Leoni – leoni@segrp.com – +39 348 869 1144

International

Tancredi Group +44 (0) 207 887 7632

Giovanni Sanfelice – giovanni@tancredigroup.com - +44 777 585 8152

Salamander Davoudi – salamander@tancredigroup.com - +44 787 205 7894