



## COIMA RES - PRESS RELEASE

### PUBLICATION OF PRELIMINARY SEPARATE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31<sup>st</sup>, 2021

Milan, March 30<sup>th</sup>, 2022 – COIMA RES informs that today the following documents were made available to the public at the Company's registered office, on the Company's website address [www.coimares.com](http://www.coimares.com) in the section "Governance / Annual General Meetings", and on the authorized storage device "eMarket STORAGE", ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Annual Report (including the preliminary separate financial statements as at December 31<sup>st</sup>, 2021, and consolidated financial statements as at December 31<sup>st</sup>, 2021, with the related Directors' report and prescribed certifications)
- Independent Auditors' report
- Board of Statutory Auditors' report
- Remuneration Report
- Corporate Governance Report

All further documentation in relation to the Annual General Meeting will be available to the public in the same manner as cited above and within the timeframe envisaged by the current regulation. For further information on the Company, [www.coimares.com](http://www.coimares.com). The Company reports that the same documents will be published on the web site of Borsa Italiana S.p.A., [www.borsaitaliana.it](http://www.borsaitaliana.it).

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.

#### Contacts

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