



COIMA RES - PRESS RELEASE

BOARD OF DIRECTORS CONVENES THE ANNUAL GENERAL MEETING

Milan, March 1st, 2018 – The Board of Directors of **COIMA RES S.p.A. SIQ** (“**COIMA RES**” or the “**Company**”) – a listed real estate company specialised in the investment and management of commercial properties in Italy – meeting under the chairmanship of Massimo Capuano on March 1st, 2018, has approved the Report on Remuneration and has resolved to convene the annual general meeting, in a single call, on April 12th, 2018 at 9.00 am at the registered office in Milan, Piazza Gae Aulenti, 12, to discuss and resolve on the following agenda:

- Approval of the financial statements for the year ended December 31st, 2017 and presentation of the consolidated financial statements at December 31st, 2017; related and consequent resolutions.
- Destination of the result for the year and proposed dividend distribution; inherent and consequent resolutions.
- Report on Remuneration, pursuant to art. 123-ter, paragraph 3, of Legislative Decree no. 58/1998, as subsequently amended; inherent and consequent resolutions.
- Appointment of the Board of Directors.
- Appointment of the Board of Statutory Auditors.

The convocation notice, as well as the documentation relating to the items on the agenda, will be made available to the public within the terms established by the current legislation.

COIMA RES S.p.A. SIQ is a commercial real estate company listed on the Italian Stock Exchange. COIMA RES manages real estate transactions, primarily focused on commercial properties (offices, retail, logistics), aimed at generating rental income from the major national and international operators. The company operates with the beneficial tax status granted to SIQs (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, with a view to generating stable, growing and sustainable cash flows for investors by acquiring, managing, and selectively disposing of properties intended mainly for use in the services and commercial sector and with the potential for their capital value to increase over time.

Contacts:

COIMA RES – + 39 02 655 609 72

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