



COIMA RES - PRESS RELEASE

PAYMENT OF COUPON IN FAVOUR OF THE KEY MANAGERS IN SHARES

Milan, June 13th, 2019 – COIMA RES (the "**Company**") informs that, following the resolution of the Board of Directors, also upon the favourable opinion of the Related Parties Committee, as communicated to the market on March 7th, 2019, the Company's Board of Directors has approved today the issuance of 99,558 new ordinary shares of COIMA RES, at a price of Euro 7.908, in favour of the key managers Manfredi Catella, Gabriele Bonfiglioli and Matteo Ravà as remuneration for the financial instruments (the "**Coupon**") for the year 2018 (for a gross value of approximately Euro 1.5 million).

The number of newly issued shares was determined on the basis of the arithmetic average of the closing price of the COIMA RES share recorded on the MTA in the period between February 15th, 2019, and March 14th, 2019, net of taxes, as resolved by the extraordinary shareholders meeting of COIMA RES held on September 14th, 2015.

On the back of the issuance, the share capital will be equal to Euro 14,482,292.19 consisting of n. 36,106,558 ordinary shares without nominal value.

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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