



## COIMA RES

### PUBLICATION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MARCH 17<sup>TH</sup>, 2017

Milan, February 23<sup>rd</sup>, 2016 – COIMA RES S.p.A. SIIQ, (“**COIMA RES**” or the “**Company**”), a Listed Commercial Real Estate Company, specialized in the investment and management of commercial real estate properties in Italy, informs that today the following documents were made available to the public at the Company’s registered office, on the Company’s website ([www.coimares.com](http://www.coimares.com)) in the section “Governance/Annual General Meeting”, and on the authorized storage device “NIS-Storage”, ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Annual Report 2016 (including the preliminary separate financial statements as at December 31<sup>st</sup>, 2016 and consolidated financial statements as at December 31<sup>st</sup>, 2016, with the related Directors’ report and prescribed certifications
- Independent Auditors’ report
- Statutory Auditors’ report
- Corporate Governance and ownership report
- Compensation report

All further documentation in relation to the annual general meeting will be available to the public in the same manner as cited above.

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)*

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**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 (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 SIIQs (Società di Investimento Immobiliare Quotate) which is similar 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.

#### For additional information:

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