



COIMA RES – PRESS RELEASE

SHAREHOLDERS' AGREEMENT RENEWAL

Milan, December 1st, 2021 – COIMA RES announces that the shareholders' agreement in place between Manfredi Catella, COIMA REM S.r.l., COIMA SGR S.p.A. and Qatar Holding LLC and originally signed on 1 December 2015 (the "**Shareholders' Agreement**"), concerning the governance of COIMA RES has been renewed.

The Shareholders' Agreement - which was scheduled to expire on December 1st, 2021 – has been renewed for a period of three years from November 26th, 2021 and is tacitly renewable for a period of a further three years.

The abstract provided for by Article 129 of Consob Issuers' Regulation No. 11971/99 ("**RE**") and the essential information pursuant to Article 130 RE concerning the Shareholders' Agreement are published on the Company's website (www.coimares.com) and in accordance with the further procedures provided for by applicable law.

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 focused 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.

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