



COIMA RES - PRESS RELEASE

PUBLICATION OF BOARD OF DIRECTORS MINUTES

Milan, March 10th, 2020 – COIMA RES informs that the minutes of the Board of Directors held on February 20th, 2020 (and that it has resolved to modify the By-laws in order to adapt it to the new discipline on gender quotas in the composition of the corporate bodies introduced by Law no. 160 of December 27th, 2019, Budget Law 2020), has been made available to the public, within the terms of the law, at the registered office, through publication on the Company's website, at www.coimares.com, section "Governance / By Law" , as well as on the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com).

For further information, please refer to the Company's website www.coimares.com.

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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