



COIMA RES

PUBLICATION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MARCH 17TH, 2017

Milan, March 2nd, 2017 – COIMA RES S.p.A. SIIQ, (“**COIMA RES**” or the “**Company**”), a Listed Investment Real Estate Company, specialized in the investment and management of commercial real estate properties in Italy, informs that the Company’s shareholder COIMA S.r.l. filed today at COIMA RES’ registered office the following proposal for the appointment of the third Alternate Auditor:

| ROLE | CANDIDATE | PLACE AND DATE OF BIRTH | TAX CODE |
|-------------------|----------------|-------------------------|------------------|
| Alternate Auditor | Maria Catalano | Milan, 1 March 1980 | CTLMRA80C41F205V |

The above proposal for the appointment of an Alternate Auditor, together with documents provided for by applicable laws and the Company’s By-Laws are available to the public at the Company’s registered office, on the Company’s website (www.coimares.com - section “Governance/Annual General Meeting” -) as well as on the authorized storage device “NIS-Storage”, (www.emarketstorage.com).

Any possible further documentation relating to the annual general meeting will be made available to the public in the same manner as mentioned above.

For further information on the Company, www.coimares.com.

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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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