



## COIMA RES - PRESS RELEASE

### PUBLICATION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON APRIL 12<sup>TH</sup>, 2018

Milan, March 12<sup>th</sup>, 2018 – COIMA RES S.p.A. SIIQ (“**COIMA RES**” or the “**Company**”) – a listed real estate company specialised in the investment and management of commercial property 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 “eMarket STORAGE”, ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Annual Report 2017 (including the preliminary separate financial statements as at December 31<sup>st</sup>, 2017 and consolidated financial statements as at December 31<sup>st</sup>, 2017, 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)

**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. The company operates with the beneficial tax status granted to SIIQs (Società di Investimento Immobiliare Quotate) equivalent 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 able to offer capital appreciation and to generate an attractive, growing and sustainable yield for its shareholders.

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