



COIMA RES - PRESS RELEASE

PUBLICATION OF ANNUAL SHAREHOLDERS' MEETING MINUTES

Milan, May 14th, 2019 – COIMA RES (the "**Company**") informs that the minutes of the annual shareholders' meeting held on April 17th, 2019, have been made available to the public, as required by law, at the registered office, through publication on the Company's website, at www.coimares.com, section "Governance / Annual General Meetings", and on the authorized storage tool "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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