



COIMA RES S.P.A. SIIQ

REGISTERED OFFICE IN MILAN, PIAZZA GAE AULENTI, 12
SHARE CAPITAL EURO 14,482,292.19 FULLY SUBSCRIBED AND PAID UP
MILAN TRADE REGISTER ENTRY NUMBER AND CF 09126500967

ABSTRACT OF THE NOTICE OF CALL OF ANNUAL GENERAL MEETING

Those entitled to attend and exercise their right to vote are called to the Annual General Meeting on June 11th, 2020, in single call, at 9:00 a.m., in Milan, Piazza Gae Aulenti, 12, to discuss and pass resolutions on the following

AGENDA:

1. **Approval of the financial statements at December 31st, 2019 and presentation of the consolidated financial statements at December 31st, 2019. Related and consequent resolutions.**
2. **Allocation of the result for the year and proposed dividend distribution. Related and consequent resolutions.**
3. **Report on remuneration policy and compensation paid, pursuant to Article 123-ter of Legislative Decree no. 58 of February 24th, 1998, as subsequently amended:**
 - 3.1 **First section: Report on remuneration policy. Binding resolution.**
 - 3.2 **Second section: report on compensation paid. Non-binding resolution.**
4. **Appointment of the Board of Directors.**
 - 4.1 **Determination of the number of members of the Board of Directors.**
 - 4.2 **Determination of the term of office of the Board of Directors.**
 - 4.3 **Appointment of the members of the Board of Directors.**
 - 4.4 **Appointment of the Chairman of the Board of Directors.**
 - 4.5 **Determination of the remuneration of the members of the Board of Directors.**
5. **Authorisation to purchase and dispose of treasury shares pursuant to Article 2357 of the Italian Civil Code, subject to revocation of the previous authorisation resolved by the Annual General Meeting on 17 April 2019. Related and consequent resolutions.**

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COVID Emergency 19 - Procedures for the Annual General Meeting

In view of the current health emergency connected with the COVID-19 epidemic and taking into account the regulations issued for the containment of the contagion, participation in the Annual General Meeting by those entitled to attend **may only take place through the representative designated** by the Company pursuant to art. 135-undecies of Legislative Decree no. 58 of February 24th, 1998 (i.e. Spafid S.p.A.), the "**Designated Representative**", in the manner indicated in the full version of the notice of call available on the Company's website at the address www.coimares.com in the section "Governance/Annual General Meetings".

Information on the share capital as well as information on how and when to do so:

- the entitlement to attend the Annual General Meeting (with a record date of June 2nd, 2020) exclusively through the Appointed Representative, the granting of proxies/sub-delegations to the Appointed Representative and the exercise of voting rights through the latter;



- the exercise of the right to supplement the agenda, the right to submit new resolution proposals and the right to ask questions on the items on the agenda;
- the availability of the full text of the resolution proposals, together with the reports on the items on the agenda and the documentation relating to the Annual General Meeting (with regard to the appointment of the Board of Directors, it should be noted that pursuant to Consob Resolution no. 28 of 30/01/2020, shareholders who, alone or together with other shareholders, represent at least 4.5% of the share capital are entitled to submit a list. The lists of candidates must be filed by the shareholder(s) at least 25 calendar days prior to the date set for the Annual General Meeting. However, in view of the fact that the deadline falls on a Sunday and that the Company's offices are closed, this deadline for the benefit of shareholders is postponed to Monday 18 May 2020);

are set out in the full notice of call, the text of which - together with the Articles of Association and the documentation relating to the Annual General Meeting - is available on the Company's website at the address www.coimares.com in the "Governance/Assemblies of Shareholders" section, and at the "EmarketStorage" storage mechanism, available at the address www.emarketstorage.com.

Milan, April 30th, 2020

For the Board of Directors
The Chairman
(Caio Massimo Capuano)