

COIMA RES - PRESS RELEASE

AMENDMENT OF SHAREHOLDERS' AGREEMENT SIGNED ON DECEMBER $1^{\rm ST}$, 2015, BETWEEN MANFREDI CATELLA, COIMA S.R.L., COIMA SGR S.P.A. AND QATAR HOLDING LLC

Milan, January 22nd, 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 – according to the current regulation, informs that today the extract of the shareholders' agreement in its modified version was made available to the public, on the website of the Company, on the web section Investor-relations/patti-parasociali and on the storage system SPAFID CONNECT at http://www.emarketstorage.it/home/homepage.htm.

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), equivalent to the Real Estate Investment Trust (REIT) structure in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets with the potential for capital appreciation and with the objective of generating a stable, growing and sustainable cash flow for its shareholders.

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