



SPAFID  
CONNECT

Informazione Regolamentata n. 1669-12-2022	Data/Ora Ricezione 28 Marzo 2022 18:24:53	Euronext Milan
--	---	----------------

Societa' : COIMA RES  
Identificativo : 159258  
Informazione  
Regolamentata  
Nome utilizzatore : COIMARESNO3 - Ravà  
Tipologia : REGEM  
Data/Ora Ricezione : 28 Marzo 2022 18:24:53  
Data/Ora Inizio : 28 Marzo 2022 18:24:54  
Diffusione presunta  
Oggetto : COIMA RES - Publication of Lists for the  
renewal of the Board of Directors

*Testo del comunicato*

Vedi allegato.



## COIMA RES - PRESS RELEASE

### PUBLICATION OF LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS

*Milan, March 28<sup>th</sup>, 2022* – COIMA RES announces that, with reference to the Annual General Meeting of the Company called for April 21<sup>st</sup>, 2022, from today, the lists for the appointment of the Board of Directors, filed in accordance with the law by COIMA SGR S.p.A. on behalf of the shareholders participating in the Shareholders' Agreement signed on November 26<sup>th</sup>, 2021, between Manfredi Catella, Qatar Holding LLC, COIMA SGR S.p.A. and COIMA REM S.r.l., and accompanied by the documentation required by the Articles of Association and by current regulations, is available to the public at the Company's registered office, on the Company's website, at [www.coimares.com](http://www.coimares.com), in the "Governance / Annual General Meetings" section and on the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

COIMA RES is a Real Estate Investment Trust (REIT) founded in 2015 and listed on the Italian Stock Exchange since 2016. COIMA RES' strategy is focussed on the development and active management of a high-quality real estate portfolio with a high sustainability content that is positioned to meet the current and future demand from tenants. At present, COIMA RES owns and manages a real estate portfolio mainly concentrated on the Milan office segment. COIMA RES aims to offer to its shareholders a balanced risk-return profile characterized by a stable and sustainable dividend and by the potential for appreciation of the real estate portfolio over time.

#### Contacts

##### COIMA RES

Giulia Salami (Director, Investor Relations) – [giulia.salami@coimares.com](mailto:giulia.salami@coimares.com)

##### COIMA SGR

Kelly Russell (Managing Director, Marketing & Communication) – [kelly.russell@coimasgr.com](mailto:kelly.russell@coimasgr.com)

Lorenzo Barbato (Director, Marketing & Communication) – [lorenzo.barbato@coimasgr.com](mailto:lorenzo.barbato@coimasgr.com)

##### SEC Relazioni Pubbliche +39 02 624 999 1

Daniele Pinosa – [pinosa@segrp.com](mailto:pinosa@segrp.com) – +39 335 723 3872

Fabio Leoni – [leoni@segrp.com](mailto:leoni@segrp.com) – +39 348 869 1144

##### International

Newgate Communications - +44 (0)20 3757 6767

Elisabeth Cowell, Polly Warrack - [COIMAFinancial@newgatecomms.com](mailto:COIMAFinancial@newgatecomms.com)

Fine Comunicato n.1669-12

Numero di Pagine: 3