



# SPAFID CONNECT

Informazione Regolamentata n. 1669-14-2017	Data/Ora Ricezione 02 Marzo 2017 18:17:46	MTA
--	---	-----

Societa' : COIMA RES

Identificativo : 85703

Informazione  
Regolamentata

Nome utilizzatore : COIMARESN03 - Ravà

Tipologia : AVVI 11

Data/Ora Ricezione : 02 Marzo 2017 18:17:46

Data/Ora Inizio : 02 Marzo 2017 19:00:07

Diffusione presunta

Oggetto : Publication of the documentation related to  
the fourth point on the Agenda of the  
Shareholders' meeting

*Testo del comunicato*

Vedi allegato.



## COIMA RES

### PUBLICATION OF DOCUMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MARCH 17<sup>TH</sup>, 2017

Milan, March 2<sup>nd</sup>, 2017 – COIMA RES S.p.A. SIIQ, (“**COIMA RES**” or the “**Company**”), a Listed Investment Real Estate Company, specialized in the investment and management of commercial real estate properties in Italy, informs that the Company’s shareholder COIMA S.r.l. filed today at COIMA RES’ registered office the following proposal for the appointment of the third Alternate Auditor:

ROLE	CANDIDATE	PLACE AND DATE OF BIRTH	TAX CODE
Alternate Auditor	Maria Catalano	Milan, 1 March 1980	CTLMRA80C41F205V

The above proposal for the appointment of an Alternate Auditor, together with documents provided for by applicable laws and the Company’s By-Laws are available to the public at the Company’s registered office, on the Company’s website ([www.coimares.com](http://www.coimares.com) - section “Governance/Annual General Meeting” -) as well as on the authorized storage device “NIS-Storage”, ([www.emarketstorage.com](http://www.emarketstorage.com)).

Any possible further documentation relating to the annual general meeting will be made available to the public in the same manner as mentioned above.

For further information on the Company, [www.coimares.com](http://www.coimares.com).

\* \* \* \* \*

**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 (offices, retail, logistics), aimed at generating rental income from the major national and international operators. The company operates with the beneficial tax status granted to SIIQs (Società di Investimento Immobiliare Quotate) which is similar 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, with a view to generating stable, growing and sustainable cash flows for investors by acquiring, managing, and selectively disposing of properties intended mainly for use in the services and commercial sector and with the potential for their capital value to increase over time.

#### For additional information:

**COIMA RES** – +39 02 65560972

Kelly Russell – Managing Director, Marketing & Investor Relations

#### Italia

**SEC Relazioni Pubbliche** +39 02 624.999.1

Daniele Pinosa – [pinosa@segrp.it](mailto:pinosa@segrp.it) – +39 335 7233872



Fabio Leoni – leoni@segrp.it – +39 348 8691144

**International**

**Tancredi Group** +44 (0)207 8877632

Giovanni Sanfelice – giovanni@tancredigroup.com - +44 777 5858152

Salamander Davoudi – salamander@tancredigroup.com - +44 7872057894

Fine Comunicato n.1669-14

Numero di Pagine: 4