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Oggetto : COIMA RES Shareholders' meeting

Testo del comunicato

Vedi allegato.



Press Release

ANNUAL GENERAL MEETING OF COIMA RES S.P.A. SIIQ

- **Approval of financial statements for the year ended 31 December 2016**
- **Allocation of profit for the year and dividend distribution**
- **Favourable opinion on the Compensation Report**
- **Appointment of third alternate auditor**

Milan, March 17th 2017 – Chaired by Caio Massimo Capuano, the Annual General Meeting of **COIMA RES S.p.A. SIIQ** (“COIMA RES” or the “Company”), a Listed Commercial Real Estate Company, specialized in the investment and management of commercial real estate properties in Italy, has been held today (single call).

APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

The Annual General Meeting approved the Company’s financial statements for the year ended 31 December 2016, showing a profit of Euro 8,835,962, in line with the Board of Directors’ resolutions of 8 February 2017.

ALLOCATION OF PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION

The Annual General Meeting also resolved to allocate the profit for the year as follows: Euro 1,729,031 to the Legal Reserve, Euro 2,718,140 to the Non-distributable Reserve, Euro 320,439 to cover losses. It also approved a dividend of 0.11 per share for a total of Euro 4,068,352.

The dividend (accounting for 70% of distributable profits, as per the regulations governing publicly listed property companies – *SIIQ*) will be paid as of 12 April 2017 (payment date), and coupon detachment (coupon no. 1) will be on 10 April 2017 (ex-date). Pursuant to article 83-*terdecies* of TUF (*Testo Unico sulla Finanza*, Consolidated Law on Finance), entitlement to dividend payment is determined with reference to the accounts of the intermediary pursuant to article 83-*quater*, paragraph 3, of TUF, at the end of the accounting day of 11 April 2017 (record date).



COMPENSATION REPORT PURSUANT TO ART. 123-TER, PARAGRAPH 6, OF LEGISLATIVE DECREE 58/98 (AND SUBSEQUENT AMENDMENTS)

Having examined the Compensation Report, the Annual General Meeting expressed a favourable opinion on the content of the first section of said report.

ADDITION TO THE BOARD OF STATUTORY AUDITORS

Lastly, the Annual General Meeting expanded the Board of Statutory Auditors by appointing Ms Maria Catalano as third Alternate Auditor of the Company.

The voting summary will be made available on the Company website (www.coimares.com), pursuant to art. 125-*quater* of TUF, within five days of the Annual General Meeting.

Pursuant to article 154-*bis*, paragraph 2, of TUF, the Executive responsible to prepare corporate financial reports, Mr Fulvio Di Gilio, states that the financial disclosure contained in this press release is consistent with the information provided in accounting books and records.

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.



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