



# SPAFID CONNECT

Informazione Regolamentata n. 1669-8-2018	Data/Ora Ricezione 01 Marzo 2018 18:42:04	MTA
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Societa' : COIMA RES

Identificativo : 99598

Informazione  
Regolamentata

Nome utilizzatore : COIMARESN03 - Ravà

Tipologia : REGEM

Data/Ora Ricezione : 01 Marzo 2018 18:42:04

Data/Ora Inizio : 01 Marzo 2018 18:42:06

Diffusione presunta

Oggetto : Board of Directors convenes the Annual  
General Meeting

*Testo del comunicato*

Vedi allegato.



## COIMA RES - PRESS RELEASE

### BOARD OF DIRECTORS CONVENES THE ANNUAL GENERAL MEETING

*Milan, March 1<sup>st</sup>, 2018* – The Board of Directors of **COIMA RES S.p.A. SIQ** (“**COIMA RES**” or the “**Company**”) – a listed real estate company specialised in the investment and management of commercial properties in Italy – meeting under the chairmanship of Massimo Capuano on March 1<sup>st</sup>, 2018, has approved the Report on Remuneration and has resolved to convene the annual general meeting, in a single call, on April 12<sup>th</sup>, 2018 at 9.00 am at the registered office in Milan, Piazza Gae Aulenti, 12, to discuss and resolve on the following agenda:

- Approval of the financial statements for the year ended December 31<sup>st</sup>, 2017 and presentation of the consolidated financial statements at December 31<sup>st</sup>, 2017; related and consequent resolutions.
- Destination of the result for the year and proposed dividend distribution; inherent and consequent resolutions.
- Report on Remuneration, pursuant to art. 123-ter, paragraph 3, of Legislative Decree no. 58/1998, as subsequently amended; inherent and consequent resolutions.
- Appointment of the Board of Directors.
- Appointment of the Board of Statutory Auditors.

The convocation notice, as well as the documentation relating to the items on the agenda, will be made available to the public within the terms established by the current legislation.

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**COIMA RES S.p.A. SIQ** 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 SIQs (Società di Investimento Immobiliare Quotate) equivalent 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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Fine Comunicato n.1669-8

Numero di Pagine: 3