



COIMA RES S.P.A. SIIQ  
REGISTERED OFFICE IN MILANO, PIAZZA GAE AULENTI, 12  
SHARE CAPITAL EURO 14,450,800.00 FULLY SUBSCRIBED AND PAID  
NUMBER OF REGISTRATION ON THE MILAN COMPANIES REGISTER AND TAX CODE  
09126500967

### **NOTICE OF CALL OF THE ANNUAL GENERAL MEETING**

The persons entitled to participate and exercise the right to vote are called to the Annual General Meeting called in single call for April 12th, 2018, at 9:00 am, in Milan, Piazza Gae Aulenti 12 to discuss and deliberate on the following

#### **AGENDA:**

- 1. Approval of the financial statements for the year ended December 31st, 2017 and presentation of the consolidated financial statements at December 31st, 2017. Related and consequent resolutions**
- 2. Destination of the result for the year and proposed dividend distribution. Inherent and consequent resolutions**
- 3. Report on Remuneration, pursuant to art. 123-ter, paragraph 3, of Legislative Decree February 24th, 1998, n. 58, as subsequently amended; inherent and consequent resolutions**
- 4. Appointment of the Board of Directors**
  - 4.1 Determination of the number of members of the Board of Directors**
  - 4.2 Determination of the term of office of the Board of Directors**
  - 4.3 Appointment of the members of the Board of Directors**
  - 4.4 Appointment of the Chairman of the Board of Directors**
  - 4.5 Determination of the remuneration of the members of the Board of Directors**
- 5. Appointment of the Board of Statutory Auditors**
  - 5.1 Appointment of the members and of the Chairman of the Board of Statutory Auditors**
  - 5.2 Determination of the remuneration of the members and of the Chairman of the Board of Statutory Auditors**

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Information on the share capital as well as information on terms and conditions for:

- intervention and vote in the Annual General Meeting (please note that the record date is April 3<sup>rd</sup>, 2017);
- the exercise of the right to integrate the agenda, the right to present new proposals for resolutions and the right to ask questions on the items on the agenda;
- the availability of the full text of the proposed resolutions, together with the reports on the items on the agenda and documentation relating to the Annual General Meeting. Regarding the appointment of the Board of Directors and the Board of Statutory Auditors, it should be noted that pursuant to Consob Resolution no. 20273 of January 24<sup>th</sup>, 2018, the shareholders who, alone or jointly with other shareholders, represent at least 4.5% of the share capital are entitled to present a list. The lists of candidates must be filed by the shareholder or shareholders, at least 25 calendar days prior to the one set for the meeting; however, in



consideration of the fact that the term falls on a public holiday, this term for the benefit of shareholders is postponed to the following non-holiday day (March 19, 2018);

are reported in the full notice of call, the text of which - together with the documentation relating to the Annual General Meeting - is available on the Company's website at [www.coimares.com](http://www.coimares.com) in the "Governance / Shareholders' Meetings" section, and at the storage "eMarket STORAGE", available at [www.emarketstorage.com](http://www.emarketstorage.com).

For Board of Directors  
The Chairman  
(Caio Massimo Capuano)