



SPAFID CONNECT

Informazione Regolamentata n. 1669-16-2018	Data/Ora Ricezione 19 Marzo 2018 22:17:06	MTA
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Societa' : COIMA RES

Identificativo : 100530

Informazione
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Data/Ora Ricezione : 19 Marzo 2018 22:17:06

Data/Ora Inizio : 19 Marzo 2018 22:17:07

Diffusione presunta

Oggetto : Extension of the period for the presentation
of the list to appoint the Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

EXTENSION OF PERIOD FOR THE PRESENTATION OF THE LIST TO APPOINT THE BOARD OF STATUTORY AUDITORS

Milan, March 19th, 2018 – COIMA RES S.p.A. SIIQ (“**COIMA RES**” or the “**Company**”) – a listed real estate company specialised in the investment and management of commercial property in Italy – informs that with reference to the Company's Annual General Meeting scheduled for April 12th, 2018, in single call, with the agenda, inter alia, the appointment of the Board of Statutory Auditors, as of today the only list of candidates for the office of statutory auditors was presented by COIMA SGR SpA on behalf of shareholders participating in the Shareholders' Agreement signed on December 1st, 2015 between Manfredi Catella, Qatar Holding LLC, COIMA SGR S.p.A. and COIMA S.r.l..

Consequently, pursuant to the provisions in force, and as already announced in the notice of call of the Annual General Meeting published on March 2nd, 2018, the further deadline for the presentation of lists of candidates for the appointment of the board of statutory auditors expires on March 22nd, 2018 at 6.00 p.m. CET. The shareholding threshold of the company for the presentation of these lists is reduced to half, i.e. 2.25%. The methods for presenting applications remain unchanged.

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. The company operates with the beneficial tax status granted to SIIQs (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 able to offer capital appreciation and to generate an attractive, growing and sustainable yield for its shareholders.

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Fine Comunicato n.1669-16

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