



# SPAFID CONNECT

Informazione Regolamentata n. 1669-18-2018	Data/Ora Ricezione 22 Marzo 2018 18:39:25	MTA
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Societa' : COIMA RES

Identificativo : 100743

Informazione  
Regolamentata

Nome utilizzatore : COIMARESN06 - Ravà

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Oggetto : Publication Lists Governing Bodies

*Testo del comunicato*

Vedi allegato.



## COIMA RES - PRESS RELEASE

### PUBLICATION OF THE LISTS FOR THE RENEWAL OF THE GOVERNING BODIES

*Milan, March 22<sup>nd</sup>, 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 properties in Italy – announces that, from today, the lists for the appointment of the Board of Directors and the Board of Statutory Auditors, filed in accordance with the law by COIMA SGR S.p.A. on behalf of the shareholders participating in the Shareholders' Agreement signed on December 1<sup>st</sup>, 2015 between Manfredi Catella, Qatar Holding LLC, COIMA SGR S.p.A. and COIMA S.r.l. and accompanied by the documentation required by the Articles of Association and by current regulations, are available to the public at the Company's registered office, on the Company's website, at [www.coimares.com](http://www.coimares.com), in the Governance / Annual General Meetings section and on the authorised storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

**COIMA RES** is a real estate company listed on Borsa Italiana. COIMA RES manages real estate assets in Italy, primarily focusing on commercial properties. The company operates with the beneficial tax status granted to SIIQs (Società di Investimento Immobiliare Quotate), which is similar to the Real Estate Investment Trust (REIT) structure in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets with the potential for capital appreciation and with the objective of generating a stable, growing and sustainable cash flow for its shareholders.

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Fine Comunicato n.1669-18

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