



SPAFID CONNECT

Informazione Regolamentata n. 1669-20-2018	Data/Ora Ricezione 12 Aprile 2018 11:50:44	MTA
--	---	-----

Societa' : COIMA RES
Identificativo : 102073
Informazione
Regolamentata
Nome utilizzatore : COIMARESN06 - Ravà
Tipologia : 3.1
Data/Ora Ricezione : 12 Aprile 2018 11:50:44
Data/Ora Inizio : 12 Aprile 2018 11:50:45
Diffusione presunta
Oggetto : Annual General Meeting

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

ANNUAL GENERAL MEETING

- Approved 2017 financial statements
- Approved dividend of Euro 0.27 per share
- New Board of Directors appointed
- Caio Massimo Capuano confirmed as Chairman
- Appointed the new Board of Statutory Auditors

Milan, April 12th, 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 the Company’s Annual General Meeting was held today under the chairmanship of Caio Massimo Capuano.

Financial Statements and Dividend 2017

The Annual General Meeting approved the Financial Statements for the year ended December 31st, 2017 which display a profit of Euro 16,261,816 and took note of the 2017 Consolidated Financial Statements. With regards to the allocation of the profit for the year, the Annual General Meeting resolved to allocate to dividends Euro 9,721,890 (Euro 0.27 per share), of which Euro 3,240,630 (Euro 0.09 per share) already distributed on November 15th, 2017. The final dividend equals to Euro 6,481,260 (Euro 0.18 per share) - in compliance with the instructions issued by Borsa Italiana S.p.A. – and will be paid on April 18th, 2018 (shares will be listed ex-dividend from April 16th, 2018). The entitlement to payment of the aforementioned dividend will be determined with reference to the evidence of the accounts indicated in Article 83-quater, paragraph 3 of Legislative Decree 24.02.1998, No. 58, relating to the end of the accounting day of April 17th, 2018 (record date).

Remuneration Report

The Annual General Meeting also approved, pursuant to current legislation, the first section of the "Remuneration Report" prepared by the Company, pursuant to art. 123-ter of Legislative Decree no. 58/98 and 84-quater of the Issuers Regulation.

Appointment of the Board of Directors

The Annual General Meeting has confirmed in nine the number of the members of the Board of Directors and, on the basis of the only list presented by the shareholder COIMA SGR SpA, on behalf of shareholders Qatar Holding LLC, COIMA SGR S.p.A., COIMA S.r.l. and Manfredi Catella - members of the shareholders' agreement among them signed on December 1st, 2015 and holding a total of 41.05% of the share capital (of which 40.84% of the share capital contributed to the agreement) - appointed, for the financial year 2018 and, therefore, until the approval of the Financial Statements as at December 31st, 2018, the new Board of Directors in the person of:

- Feras Abdulaziz Al Naama^{1,2};
- Manfredi Catella;
- Caio Massimo Capuano;
- Olivier Elamine^{1,2};
- Luciano Gabriel^{1,2};
- Alessandra Stabilini^{1,2};
- Agostino Ardissoni^{1,2};
- Ariela Caglio^{1,2}; and
- Michel Vauclair^{1,2}.

The Annual General Meeting confirmed Caio Massimo Capuano as Chairman of the Board of Directors. The curricula of the directors are available on the Company's website www.coimares.com in the Governance section. As of today, Manfredi Catella holds (directly and indirectly) 331,000 shares of the Company while Luciano Gabriel holds 20,000 shares of the Company and Olivier Elamine holds 4,000 shares of the Company.

Appointment of the Board of Statutory Auditors

The Annual General Meeting, on the basis of the only list presented by the Shareholder COIMA SGR SpA, on behalf of shareholders Qatar Holding LLC, COIMA SGR S.p.A., COIMA S.r.l. and Manfredi Catella - members of the aforementioned shareholders' agreement, executed on December 1st, 2015 - also appointed for the financial years 2018-2019-2020, and therefore until the approval of the financial statements as at December 31st, 2020, the new Board of Statutory Auditors in the person of:

- Massimo Laconca – Chairman of the Board of Statutory Auditors
- Milena Livio – Standing Auditor
- Marco Lori – Standing Auditor
- Emilio Aguzzi de Villeneuve – Alternate Auditor
- Maria Stella Brena – Alternate Auditor
- Maria Catalano – Alternate Auditor

The curricula of the members of the Board of Statutory Auditors are available on the Company's website www.coimares.com in the Governance section.

It is hereby announced that the minutes of the Annual General Meeting will be made available to the public in the manner and within the timeframe provided for by the applicable legislation.

The manager in charge of preparing the corporate accounting documents Fulvio Di Gilio declares, pursuant to paragraph 2 of article 154 bis of Legislative Decree 24.02.1998, n. 58, that the accounting information contained in this press release corresponds to the documentary results, books and accounting records.

¹ Candidate who has declared possession of the independence requirements envisaged by law (Article 147-ter, paragraph 4, and Article 148, paragraph 3, of Legislative Decree No. 24 February 1998 No. 58).

² Candidate who has declared possession of independence requirements envisaged by the Corporate Governance Code.



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.

Contacts:

COIMA RES

Alberto Goretti (Director, Investor Relations) – alberto.goretti@coimares.com

COIMA SGR

Kelly Russell (Managing Director, Marketing & Communication) – kelly.russell@coimasgr.com

Lorenzo Barbato (Director, Marketing & Communication) – lorenzo.barbato@coimasgr.com

Italia

SEC Relazioni Pubbliche +39 02 624 999 1

Daniele Pinosa – pinosa@segrp.com – +39 335 723 3872

Fabio Leoni – leoni@segrp.com – +39 348 869 1144

International

Tancredi Group +44 (0) 207 887 7632

Giovanni Sanfelice – giovanni@tancredigroup.com - +44 777 585 8152

Salamander Davoudi – salamander@tancredigroup.com - +44 787 205 7894

Fine Comunicato n.1669-20

Numero di Pagine: 5