



# SPAFID CONNECT

Informazione Regolamentata n. 1669-22-2018	Data/Ora Ricezione 12 Aprile 2018 17:52:11	MTA
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Regolamentata  
Nome utilizzatore : COIMARESN06 - Ravà  
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Diffusione presunta  
Oggetto : Board of Directors

*Testo del comunicato*

Vedi allegato.



## COIMA RES - PRESS RELEASE

### THE BOARD OF DIRECTORS CONFIRMS MANFREDI CATELLA AS CHIEF EXECUTIVE OFFICER

*Milan, April 12<sup>th</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 the Board of Directors of the Company, which met today, confirmed Manfredi Catella as Chief Executive Officer.

Based on the declarations made by the Directors and the information available to the Company, the Board of Directors positively assessed the possession of the independence requirements provided for by the law and the Corporate Governance Code, by the directors Feras Abdulaziz Al Naama, Olivier Elamine, Luciano Gabriel, Alessandra Stabilini, Agostino Ardissonne, Ariela Caglio and Michel Vauclair.

The Board of Statutory Auditors verified the correct application of the assessment criteria and procedures adopted by the Board to assess the independence of its members.

The Board took note of what was communicated by the Board of Statutory Auditors regarding the possession by the Statutory Auditors of the requirements of independence required by law and by the Code of Self-Regulation.

The Board also confirmed Feras Abdulaziz Al-Naama as Vice President of the Board of Directors.

Following the evaluations carried out, the Board also established the following Committees:

- Control and Risk Committee, in the persons of the directors Agostino Ardissonne, as Chairman, Luciano Gabriel and Alessandra Stabilini, all non-executive and independent. All members have adequate experience in accounting and finance or risk management required by the Corporate Governance Code. The Committee will act also as Related Party Committee;
- Remuneration Committee, in the persons of directors Alessandra Stabilini, as Chairman, Caio Massimo Capuano and Olivier Elamine, all non-executive. The directors Alessandra Stabilini and Olivier Elamine are also in possession of the requirements of independence. All members have adequate knowledge and experience in financial matters or remuneration policies required by the Corporate Governance Code; and
- Investments Committee, a body partially composed of Board members (endoconsiliare) made up of CEO Manfredi Catella, as Chairman, by independent directors Feras Abdulaziz Al Naama and Michel Vauclair, and key managers Gabriele Bonfiglioli and Matteo Ravà

Finally, the Board has:

- Appointed the members of the Supervisory Body, in the persons of the Standing Auditor Marco Lori, as Chairman, of Mr. Michele Giordano and of the lawyer Mario Ippolito; and
- Identified the Director in charge of the internal control and risk management system in the CEO Manfredi Catella.



The curricula of the Directors and members of the Board of Statutory Auditors are available on the Company's website [www.coimares.com](http://www.coimares.com) in the Governance section.

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**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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