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Informazione Regolamentata n. 1669-8-2019	Data/Ora Ricezione 08 Marzo 2019 13:16:49	MTA
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Societa' : COIMA RES

Identificativo : 114838

Informazione
Regolamentata

Nome utilizzatore : COIMARESN06 - Ravà

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Data/Ora Ricezione : 08 Marzo 2019 13:16:49

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Diffusione presunta

Oggetto : Annual Shareholders' Meeting - information
to be disclosed to the public

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

ANNUAL SHAREHOLDERS' MEETING CALLED FOR APRIL 17th, 2019 INFORMATION TO BE DISCLOSED TO THE PUBLIC

Milan, March 8th, 2019 – COIMA RES (the "**Company**") announces that today it published in the MF Milano Finanza newspaper the extract of the notice of call of the Annual Shareholders' Meeting called for April 17th, 2019, in single call.

The Company also announces that, today, it has made available to the public, at its registered office, through publication on the Company's website at www.coimares.com in the "Governance / Annual General Meetings" section, as well as on the mechanism "eMarket Storage", the notice convening the Shareholders' Meeting and the illustrative report of the Board of Directors (prepared pursuant to Article 125-ter of Legislative Decree No. February 24th, 1998 No. 58 and 84-ter of Consob Regulation No. 11971 of May 14th, 1999) on the proposals points 1, 2, 3 and 4 of the agenda, ordinary part.

The additional documentation relating to the Annual Shareholders' Meeting, in ordinary and extraordinary session, will be made available to the public according to the methods established by law.

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 equivalent to the Real Estate Investment Trust (REIT) regime in other jurisdictions. The investment strategy of COIMA RES is focused on creating a high-quality portfolio of real estate assets with the objective of offering stable, growing and sustainable returns to investors.

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Fine Comunicato n.1669-8

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