



SPAFID CONNECT

Informazione Regolamentata n. 1669-14-2019	Data/Ora Ricezione 25 Marzo 2019 19:12:19	MTA
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Societa' : COIMA RES

Identificativo : 115730

Informazione
Regolamentata

Nome utilizzatore : COIMARESN06 - Ravà

Tipologia : 3.1

Data/Ora Ricezione : 25 Marzo 2019 19:12:19

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Diffusione presunta

Oggetto : Publication List for Board of Directors
Renewal

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

PUBLICATION OF LIST FOR RENEWAL OF BOARD OF DIRECTORS

Milan, March 25th, 2019 – COIMA RES (the "**Company**") announces that, from today, the list for the appointment of the Board of Directors, 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 1st, 2015, renewed on December 1st, 2018 for further three years (i.e. until December 1st, 2021), 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, is available to the public at the Company's registered office, on the Company's website, at www.coimares.com, in the Governance / Annual General Meetings section and on the authorised storage mechanism "eMarket STORAGE" (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 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.

Contacts

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Fine Comunicato n.1669-14

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