



SPAFID CONNECT

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Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

THE BOARD OF DIRECTORS CONFIRMS MANFREDI CATELLA AS CHIEF EXECUTIVE OFFICER

Milan, April 17th, 2019 – COIMA RES (the "**Company**") 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 Ardissoni, Ariela Caglio and Antonella Centra.

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

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

- **Control and Risk Committee**, in the persons of the directors Agostino Ardissoni, 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
- **Investment 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 Luciano Gabriel, by key managers Gabriele Bonfiglioli and by Matteo Ravà, and Michel Vauclair (the latter confirmed as a component of the Investment Committee as external member having already been a member of the Board of Directors of the Company)



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 in the Governance section.



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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