



SPAFID CONNECT

Informazione Regolamentata n. 1669-34-2019	Data/Ora Ricezione 03 Luglio 2019 18:27:36	MTA
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Societa' : COIMA RES

Identificativo : 120386

Informazione
Regolamentata

Nome utilizzatore : COIMARESN06 - Ravà

Tipologia : 2.5; 3.1

Data/Ora Ricezione : 03 Luglio 2019 18:27:36

Data/Ora Inizio : 03 Luglio 2019 18:27:37

Diffusione presunta

Oggetto : Change in share capital and publication of updated by-laws

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

COMMUNICATION OF CHANGE IN SHARE CAPITAL PUBLICATION OF UPDATED BY-LAWS

Milan, July 3rd, 2019 – COIMA RES (the "**Company**") communicates, pursuant to art. 85-bis of Consob Regulation n. 11971/1999, the new composition of the share capital following the issue of n. 99,558 COIMA RES ordinary shares (in relation to the remuneration of the financial instruments in favour of the key managers Manfredi Catella, Gabriele Bonfiglioli and Matteo Ravà) approved on June 13th, 2019, by the Company's Board of Directors, in partial execution of the share capital increase against payment resolved by the Extraordinary Shareholders' Meeting of the Company on September 14th, 2015.

Below is the representation of the Company's share capital, fully subscribed and paid up.

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euro	Number of shares	Nominal value per share	Euro	Number of shares	Nominal value per share
Total	14,482,292.19	36,106,558	Without nominal value	14,450,800.00	36,007,000	Without nominal value
Of which ordinary shares	14,482,292.19	36,106,558	Without nominal value	14,450,800.00	36,007,000	Without nominal value

The certificate pursuant to art. 2444 of the Civil Code relating to the execution of the capital increase referred above was filed with the Milan Companies Register on July 3rd, 2019.

Furthermore, the Company informs that the updated By-laws are available to the public, at the Company's registered office, on the Company's website, at www.coimares.com, in the "Governance / By-law" section, as well as on the authorized storage mechanism "eMarket Storage" (www.emarketstorage.com).

For further information, please refer to the Company's website www.coimares.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 and sustainable returns to investors.

Contacts

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Fine Comunicato n.1669-34

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