



Informazione Regolamentata n. 1669-6-2021	Data/Ora Ricezione 12 Marzo 2021 18:36:53	MTA
---	---	-----

Societa' : COIMA RES
Identificativo : 143476
Informazione
Regolamentata
Nome utilizzatore : COIMARESNO3 - Ravà
Tipologia : 3.1
Data/Ora Ricezione : 12 Marzo 2021 18:36:53
Data/Ora Inizio : 12 Marzo 2021 18:36:54
Diffusione presunta
Oggetto : COIMA RES - Calling of Annual General Meeting

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

CALLING OF ANNUAL GENERAL MEETING

Milan, March 12th, 2021 – COIMA RES communicates the calling of the Annual General Meeting of the Company, in ordinary session, in a single call, for April 22nd, 2021, with the following agenda:

- Approval of the financial statements at December 31st, 2020 and presentation of the consolidated financial statements at December 31st, 2020
- Allocation of the operating result and proposed dividend distribution
- Report on the remuneration policy and the remuneration paid:
 - First section: report on the remuneration policy (binding resolution)
 - Second section: report on the remuneration paid (non-binding resolution)
- Appointment of the Board of Directors for the financial year 2021
- Appointment of the Board of Statutory Auditors
- Authorisation to purchase and dispose of own shares pursuant to art. 2357 of the Italian Civil Code, subject to revocation of the previous authorisation

It should be noted that, in consideration of the COVID-19 epidemiological emergency, and taking into account the regulatory provisions issued for the containment of the contagion, for the pursuit of the maximum protection of the health of shareholders, corporate officers, employees and consultants, the Company has decided to make use of the option provided by art. 106, paragraph 4, of the Law Decree of March 17th, 2020, n. 18, as extended by effect of paragraph 6 of art. 3 of the Law Decree n. 183 of December 31st, 2020, converted with amendments into law February 26th, 2021, n. 21, providing that the participation in the Annual General Meeting by the entitled parties can only take place through the representative appointed by the Company pursuant to art. 135-undecies of Legislative Decree no. 58/98, identified in Spafid S.p.A..

As already communicated to the market on February 25th, 2021, the Board of Directors proposes to the Annual General Meeting the payment of a final dividend per share equal to Euro 0.20, to complement the interim dividend approved by the Board of Directors on November 5th, 2020. The ex-dividend date will be April 26th, 2021, the record date April 27th, 2021, and the payment date April 28th, 2021.



The notice of call, the explanatory reports on the various items on the agenda and the further documentation relating to the Annual General Meeting will be made available to the public and made available on the company's website www.coimares.com, at the registered office of the company and on the authorised storage mechanism "eMarket Storage" (www.emarketstorage.com), in the terms and in the manner provided by the applicable laws and regulations. It should be noted that, with the same methods indicated above, the Annual Report relating to the year ended December 31st, 2020, will be made available to the public, together with the Reports of the Independent Auditors and the Report of the Board of Statutory Auditors, the Report on Corporate Governance and Ownership Structures, the Report on the Remuneration Policy and the remuneration paid.

COIMA RES is a Real Estate Investment Trust (REIT) founded in 2015 and listed on the Italian Stock Exchange since 2016. COIMA RES' strategy is focussed on the development and active management of a high-quality real estate portfolio with a high sustainability content that is positioned to meet the current and future demand from tenants. At present, COIMA RES owns and manages a real estate portfolio mainly concentrated on the Milan office segment. COIMA RES aims to offer to its shareholders a balanced risk-return profile characterized by a stable and sustainable dividend and by the potential for appreciation of the real estate portfolio over time.

Contacts

COIMA RES

Alberto Goretti (Director, Investor Relations) – alberto.goretti@coimares.com

COIMA SGR

Kelly Russell (Managing Director, Marketing & Communication) – kelly.russell@coimasgr.com

Lorenzo Barbato (Director, Marketing & Communication) – lorenzo.barbato@coimasgr.com

SEC Relazioni Pubbliche +39 02 624 999 1

Daniele Pinosa – pinosa@segrp.com – +39 335 723 3872

Fabio Leoni – leoni@segrp.com – +39 348 869 1144

International

Newgate Communications - +44 (0)20 3757 6767

Elisabeth Cowell, Polly Warrack - COIMAFinancial@newgatecomms.com

Fine Comunicato n.1669-6

Numero di Pagine: 4