



SPAFID
CONNECT

Informazione Regolamentata n. 1669-11-2021	Data/Ora Ricezione 29 Marzo 2021 18:16:36	MTA
--	---	-----

Societa' : COIMA RES

Identificativo : 144364

Informazione
Regolamentata

Nome utilizzatore : COIMARESNO3 - Ravà

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2021 18:16:36

Data/Ora Inizio : 29 Marzo 2021 18:16:37

Diffusione presunta

Oggetto : COIMA RES - Lists for the appointment of
Board of Directors and Board of Statutory
Auditors

Testo del comunicato

Vedi allegato.



COIMA RES - PRESS RELEASE

PUBLICATION OF LISTS FOR THE RENEWAL OF CORPORATE BODIES

Milan, March 29th, 2021 – COIMA RES announces that, with reference to the Annual General Meeting of the Company called for April 22nd, 2021, from today, the lists for the appointment of the Board of Directors and the Board of Statutory Auditors, 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).

Considering that, to date, a single list of candidates for the office of Statutory Auditor has been presented, pursuant to the current provisions and as already announced in the notice calling the aforementioned Annual General Meeting published on March 12th, 2021, the renewed deadline for the presentation of lists of candidates for the appointment of statutory auditors expires at 18:00 CET on April 1st, 2021. The threshold for participation in the share capital of the Company for the presentation of these lists is reduced by half, i.e. to 2.25%. The procedures for submitting applications remain unchanged.

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 Pinoso – pinosa@secrp.com – +39 335 723 3872

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

International

Newgate Communications - +44 (0)20 3757 6767

Elisabeth Cowell, Polly Warrack - COIMAFinancial@newgatecomms.com

Fine Comunicato n.1669-11

Numero di Pagine: 3