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Oggetto : COIMA RES - Shareholders' agreement

*Testo del comunicato*

Vedi allegato.



## COIMA RES – PRESS RELEASE

### SHAREHOLDERS' AGREEMENT RENEWAL

Milan, December 1<sup>st</sup>, 2021 – COIMA RES announces that the shareholders' agreement in place between Manfredi Catella, COIMA REM S.r.l., COIMA SGR S.p.A. and Qatar Holding LLC and originally signed on 1 December 2015 (the "**Shareholders' Agreement**"), concerning the governance of COIMA RES has been renewed.

The Shareholders' Agreement - which was scheduled to expire on December 1<sup>st</sup>, 2021 – has been renewed for a period of three years from November 26<sup>th</sup>, 2021 and is tacitly renewable for a period of a further three years.

The abstract provided for by Article 129 of Consob Issuers' Regulation No. 11971/99 ("**RE**") and the essential information pursuant to Article 130 RE concerning the Shareholders' Agreement are published on the Company's website ([www.coimares.com](http://www.coimares.com)) and in accordance with the further procedures provided for by applicable law.

**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 focused 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.

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