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Informazione Regolamentata n. 1669-24-2022	Data/Ora Ricezione 19 Maggio 2022 13:02:33	Euronext Milan
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Societa' : COIMA RES  
Identificativo : 162521  
Informazione  
Regolamentata  
Nome utilizzatore : COIMARESNO3 - Ravà  
Tipologia : REGEM  
Data/Ora Ricezione : 19 Maggio 2022 13:02:33  
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Diffusione presunta  
Oggetto : COIMA RES - Minutes Annual General Meeting

*Testo del comunicato*

Vedi allegato.



## COIMA RES - PRESS RELEASE

### PUBLICATION OF ANNUAL GENERAL MEETING MINUTES

*Milan, May 19<sup>th</sup>, 2022* – COIMA RES (the "**Company**") informs that the minutes of the Annual General Meeting held on April 21<sup>st</sup>, 2022, have been made available to the public, as required by law, at the registered office, through publication on the Company's website, at [www.coimares.com](http://www.coimares.com), section "Governance / Annual General Meetings", and on the authorized storage tool "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

For further information, please refer to the Company's website [www.coimares.com](http://www.coimares.com).

**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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Fine Comunicato n.1669-24

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