

27 August 2020 – after closing of markets

## **AEDIFICA**

Public limited liability company  
Public regulated real estate company under Belgian law  
Office: Rue Belliard 40 (box 11), 1040 Brussels  
Enterprise number: 0877.248.501 (RLE Brussels)  
(the '**Company**')

### **Change in the management**

Ms. Laurence Gacoin will end her mandates as COO and Director of Aedifica on 31 October 2020. She will leave the Aedifica group to pursue a new professional opportunity in another sector.

Ms. Gacoin started her career at Aedifica in January 2015 as Chief Operating Officer.

The Board of Directors thanks Ms. Gacoin for her contribution to the ambitious international growth trajectory that the Aedifica group has achieved in recent years and wishes her all the best in the further course of her career.

Aedifica's Board of Directors and Management Committee have taken the necessary transitional measures to accommodate Ms. Gacoin's departure. The Group has an experienced and dedicated Operations team, ensuring the continued smooth operations of the Group in the coming months.

Aedifica will provide information on the composition of the Management Committee in due course.

**Stefaan Gielens, CEO of Aedifica, commented:** *“Over the past five years, Laurence Gacoin has made a significant and appreciated contribution to Aedifica's growth trajectory. It is with regret that we took note of her decision, but in friendship we would like to wish her all the best in her new challenge. Aedifica has an experienced and dedicated team, in Brussels and in the various countries in which we operate. We are therefore confident that our team will continue Aedifica's international growth story unabated.”*



## PRESS RELEASE

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### About Aedifica

Aedifica is a Regulated Real Estate Company under Belgian law specialised in European healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio of more than 450 sites in Belgium, Finland, Germany, the Netherlands, Sweden and the United Kingdom, worth more than €3.3 billion.

Aedifica is listed on Euronext Brussels (2006) and Euronext Amsterdam (2019) and is identified by the following ticker symbols: AED; AED:BB (Bloomberg); AOO.BR (Reuters).

Since March 2020, Aedifica is part of the BEL 20, the leading share index of Euronext Brussels. Aedifica's market capitalisation was approx. €2.8 billion as of 26 August 2020.

Aedifica is included in the EPRA and Stoxx Europe 600 indices.

### For all additional information

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