

8 June 2020

## **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')

### **Extraordinary General Meeting of 8 June 2020**

Aedifica announces that the Extraordinary General Meeting of 8 June 2020 approved the renewal of the authorisation to acquire, accept as pledge and alienate own shares, the renewal of the authorised capital, the amendment of the financial year and the amendment to the Articles of Association further to the implementation of the Code of companies and associations.

The Extraordinary General Meeting also renewed, with immediate effect and for a period of three years (until the end of the Annual General Meeting of 2023) the office of:

- Ms. Marleen Willekens, as non-executive independent director; and
- Mr. Luc Plasman, as non-executive independent director.

The Extraordinary General Meeting also approved, with immediate effect and for a period of three years (until the end of the Annual General Meeting of 2023) the appointment of five new directors:

- Mr. Pertti Huuskonen, as non-executive independent director;
- Mr. Sven Bogaerts, as executive director;
- Ms. Ingrid Daerden, as executive director;
- Ms. Laurence Gacoin, as executive director; and
- Mr. Charles-Antoine van Aelst, as executive director.

The number of Aedifica shares represented at the Extraordinary General Meeting was 10,638,587, i.e. 39.31 % of the total number of shares.

All documents related to this Extraordinary General Meeting are available on the [Aedifica's website](#).



8 June 2020

**Amendment of the financial year**

The Extraordinary General Meeting of 8 June 2020 approved the proposal to extend the current financial year (that started on 1 July 2019) until 31 December 2020 and to have each subsequent financial year start on 1 January and end on 31 December.

The Annual General Meeting will from now on take place on the second Tuesday of May. Consequently, the Annual General Meeting for the current 2019/2020 financial year will be held on Tuesday 11 May 2021.

On 2 September 2020, Aedifica will not publish annual results, but will instead communicate results for the 12-month period from 1 July 2019 to 30 June 2020 on that date.

The Board of Directors intends to distribute an interim dividend to the shareholders over the period from 1 July 2019 to 30 June 2020, with payment in November 2020. The final decision as well as the amount of the interim dividend will be communicated on 2 September 2020 in the press release on the results for the twelve-month period from 1 July 2019 to 30 June 2020. By way of a reminder, the half year financial report published on 19 February 2020 announced a dividend forecast of €3.00 gross per share. The (final) dividend for the current (extended) financial year will be paid in May 2021, after approval of the financial statements for the (extended) financial year by the Ordinary General Meeting.

Following the extension of the financial year 2019/2020 until 31 December 2020, Aedifica's financial calendar now looks as follows:

<b>Financial calendar</b>	
Results twelve-month period 30.06.2020	2/09/2020
Payment interim dividend relating to the 2019/2020 financial year <sup>1</sup>	As from 4/11/2020
Interim statement 30.09.2020	13/11/2020
Annual press release 31.12.2020	February 2021
2019/2020 Annual Financial Report	March 2021
Annual General Meeting 2021	11/05/2021
Payment final dividend relating to the 2019/2020 financial year	As from 18/05/2021
Interim statement 31.03.2021	May 2021

<sup>1</sup> Subject to the approval of the Board of Directors.



## PRESS RELEASE

8 June 2020

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*The English version of this press release constitutes a free translation of the Dutch language text and is made for information purposes only. In case of inconsistency with the Dutch version or inaccuracy of the English translation, the Dutch text shall prevail.*

### **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, Germany, the Netherlands, the United Kingdom, Finland and Sweden, 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 5 June 2020.**

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

### **For all additional information**

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**Discover Aedifica's Sustainability Report**

**[www.aedifica.eu](http://www.aedifica.eu)**

