

ENVIRONMENTAL POLICY

Aedifica specialises in housing with care and commits to the long-term responsibilities this implies, amongst other things, in the fields of environment and energy.

In **general**, Aedifica undertakes to **comply with all relevant environmental and energy legal and other regulatory requirements** – as a minimum level of performance - **and will strive to meet best practices in non-regulated areas**.

As a pure play health care real estate investor, Aedifica **specifically** commits to the following obligations with regard to environment and energy:

→ **On company level/corporate-specific:**

- **Mobility/ transport**
 - Proximity and ease of access of Aedifica's headquarters to public transport;
 - Limiting business travel by using teleconference or videoconference whenever possible;
 - Encouraging eco-friendly/carbon-free mobility; promoting alternative modes of transport to the car, such as the use of public transport and bicycles.
- **Waste**
 - Reducing the amount of waste linked to Aedifica's operations (a.o. paperless offices);
 - Recycling the remaining waste as much as possible.
- **Products and suppliers/business partners**
 - Using as much as possible eco-friendly cleaning products and office supplies (such as recycled paper);
 - Choosing sustainable suppliers and business partners.
- **Energy consumption and CO₂-emissions**
 - BREEAM certified and CO₂-neutral headquarters building;
 - Monitoring, management and reduction of total energy consumption.
- **Water consumption**
 - Plastic water bottles replaced by filtered tap water in Aedifica's headquarters;
 - Monitoring, management and reduction of total water consumption.
- **Risk management**
 - Taking into account environmental risks in management, control and asset valuation.

→ **On portfolio level/portfolio-specific:**

- **Investing in environmentally sustainable and/or innovative health care buildings;**
- **Build and manage with a life-cycle perspective in mind;**
- **Implementing (a water and) an energy consumption monitoring and management system in its buildings, and promoting the use thereof with the operators in order to help decrease**



water and energy consumption and identify opportunities in terms of technical improvements;

- Redeveloping the existing portfolio in order to improve the buildings' sustainability by **financing energy saving works**;
- **Promoting circular models and reducing the amount of construction waste** when constructing new health care buildings or when executing redevelopment or renovation works in relation to the existing portfolio;
- **Climate change adaptation**: adaptations to the existing portfolio in order to become resilient to climate change risks, especially physical risks, such as extreme weather events, which can impact operations.

The above-mentioned commitments are monitored and adhered to by **all divisions** in their daily work.

The yearly **sustainability report** will serve as a framework for setting and reviewing concrete environmental objectives and targets in execution of this environmental policy.

Aedifica is committed to **communicate transparently both internally and externally** about all environmental and energy issues, to **continually improve its environmental performance** and to **contribute towards a culture of environmental awareness** within the company and with its stakeholders.

Brussels, 23 April 2020

Stefaan Gielens

Chief Executive Officer

Serge Wibaut

Chairman of the Board of Directors