

PRESS RELEASE
Regulated information

17 October 2014 – After closing of markets
Under embargo until 17:40 CET

AEDIFICA

Public limited liability company
Public regulated real estate company under Belgian law
Registered office: avenue Louise 331-333, 10580 Brussels
Enterprise number: 0877.248.501 (RLE Brussels)
(the “Company”)

Press release

**Aedifica obtains the status of a
public regulated real estate company (RREC)**

On 1 September 2014, the FSMA (Financial Services and Markets Authority) has authorised Aedifica as a public regulated real estate company (“public RREC”) in accordance with the Act of 12 May 2014 on regulated real estate companies (“RREC Act”) subject to certain conditions precedent.

The Extraordinary General Meeting of shareholders of Aedifica that was held today, on 17 October 2014, has approved with unanimity the change of status from a real estate investment company into a public RREC in accordance with the RREC Act.

As no exit right has been exercised, and all conditions precedent to which the modification of the articles of association and the authorisation by the FSMA were subject have thus been fulfilled, Aedifica immediately benefits from the public RREC status as from this date.

Aedifica is pleased to benefit from this new status, which will allow it to continue to exercise its present activities in the interests of the Company, its shareholders and other stakeholders. Aedifica would also like to thank its shareholders and other stakeholders for their support throughout this status change process.

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

Aedifica is a public regulated real estate company under Belgian law specialised in residential property. Aedifica has developed a portfolio of more than €750 million, focussed on two strategic pillars:

- senior housing in Belgium and Germany;
- apartment buildings in Belgium's main cities.

Aedifica is quoted on the Euronext Brussels (continuous market) since 2006 and is identified by the following ticker symbols: AED; AED:BB (Bloomberg); AOO.BR (Reuters).

Its market capitalisation was €533 million as of 30 September 2014.

Aedifica is included in the EPRA indices.

For all additional information

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