

23 October 2018

AEDIFICA

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

Annual General Meeting of 23 October 2018

Aedifica is pleased to announce that the shareholders approved at the **Annual General Meeting** of 23 October 2018 all agenda items including the proposed gross dividend of €2.50 per share for the 2017/2018 financial year. After deducting the withholding tax of 15 %, the net dividend per share will amount to €2.125. The specific conditions of the dividend, in particular regarding the optional dividend, are specified today in a separate press release.

The shareholders also renewed, with immediate effect and for a period of three years (until the end of the Annual General Meeting of 2021) the office of Mr. Serge Wibaut (Chairman of the Board of Directors) as non-executive independent Director, the office of Mr. Stefaan Gielens as executive Director, the office of Ms. Katrien Kesteloot as non-executive independent Director and the office of Ms. Elisabeth May-Roberti as non-executive independent Director. Aedifica's Board of Directors welcomes these appointments.

The number of Aedifica shares represented at the Annual General Meeting was 6,061,674, i.e. 33.30 % of the total number of shares outstanding.



PRESS RELEASE

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The English version of this press release constitutes a free translation of the French language text and is 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 Regulated Real Estate Company under Belgian law specialised in healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio worth more than €1.7 billion in Belgium, Germany and in The Netherlands.

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

he Company's market capitalisation was €1.4 billion as of 30 September 2018.

Aedifica is included in the EPRA indices.

For all additional information

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