

25 October 2013

Aedifica
Annual general meeting of 25 October 2013

- Gross dividend of €1.86 per share approved
- Dividend payment on 4 November 2013

Aedifica is pleased to announce that the shareholders approved at the **annual general meeting** of 25 October 2013 all agenda items including the proposed dividend of €1.86 gross per share for the fiscal year from 1 July 2012 to 30 June 2013. This gross dividend (subject to a withholding tax of 15%) will be paid as from 4 November 2013 and is split in two coupons:

- coupon No. 10 (already detached on 16 November 2012) at €0.81 gross, i.e. €0.6885 net;
- coupon No. 11 (will be detached on 30 October 2013) at €1.05 gross, i.e. €0.8925 net.

The shareholders also renewed, with immediate effect and for a period of 3 years (until the end of the annual general meeting in 2016), the office of Mr. Jean Kotarakos, Executive Director; and the office of Mr. Olivier Lippens, acting as Director representing the shareholder.

The number of Aedifica shares represented at the annual general meeting was 1,630,086, i.e. 16.46 % of the total number of shares outstanding.

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 Belgian listed property company investing in residential real estate. Aedifica has developed a real estate portfolio of more than 650 million €, with investment activities focussed on two strategic pillars:

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

Aedifica is a Belgian REIT quoted on the NYSE Euronext Brussels (continuous market) (AED; Bloomberg (AED: BB); Reuters (AOO.BR)).

Its market capitalisation was 503 million € as of 30 September 2013.

Aedifica is included in the EPRA indices.

For all additional information

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