

PRESS RELEASE
Regulated information

1 December 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, 1050 Brussels
Enterprise number: 0877.248.501 (RLE Brussels)
(the “Company”)

Press release

**Aedifica strengthens its team by hiring a Chief Operating Officer
to fill new position**

In order to support the growth of the Company and to further professionalise the organisation, Aedifica has added to its team with the creation of a new Chief Operating Officer position.

Ms. Laurence Gacoin (37 years) will join Aedifica’s management team starting 1 January 2015 when she takes up the duties of Chief Operating Officer. Ms. Gacoin is a construction engineer (ECAM, Brussels); she obtained a Master in Real Estate Management (UAMS, Antwerp) and realised an Executive Program in Management and Philosophy (Solvay, Brussels). She has accumulated extensive experience in real estate management and development within Belgian real estate companies such as Cofinimmo and recently with the investment fund Fides Capital Group. As COO she will be involved in directing the operational functioning of the Company.

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.

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Aedifica is a public regulated real estate company under Belgian law specialised in residential property. Aedifica has developed a portfolio of more than €800 million, focussed on two strategic pillars:

- senior housing in Belgium and Germany; and
- 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 €569 million as of 28 November 2014.

Aedifica is included in the EPRA indices.

For all additional information

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The urban way to live

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