

29 June 2015

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")

**Admission to trading of new shares on the regulated market of
Euronext Brussels**

**Publication of a new denominator in accordance with article 15 of
the Act of 2 May 2007**

Following a capital increase in cash with priority allocation right within the framework of the authorised capital through a public offering for subscription, 3,121,318 new Aedifica shares were issued today. Consequently, the total number of Aedifica shares amounts to 14,045,931. These new shares are not entitled to the dividend for the current 2014/2015 financial year (ending on 30 June 2015), but will, however, be entitled to the dividend as from the 2015/2016 financial year. Each of these shares confers the right to one vote at the General Meeting and the total number of shares thus represents the new denominator for notifications within the framework of the transparency regulations. Following this transaction, the share capital of Aedifica amounts to € 370,640,990.50.

This information, as well as the shareholding structure, are available on the website of Aedifica (www.aedifica.be).

The 3,121,318 new Aedifica shares issued today are traded on the regulated market of Euronext Brussels and have the same ISIN-code as the existing Aedifica shares (BE0003851681).

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.

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Aedifica is a public Regulated Real Estate Company under Belgian law specialised in residential property. Aedifica has developed a portfolio worth more than €900 million, focused on two strategic pillars:

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

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

The Company's market capitalisation was €555 million as of 24 June 2015.

Aedifica is included in the EPRA indices.

For all additional information

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