

PRESS RELEASE Regulated information

28 November 2014 – after closing of markets

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”)

Repurchase of own shares

In accordance with article 207 of the Royal Decree of 30 January 2001 executing the Companies Code, Aedifica announces that, on 25 November 2014, it has purchased on Euronext Brussels 1,650 treasury shares at an average price of €54.96 per share. This share repurchase has been carried out to hedge the “long term incentive plan” of Aedifica’s Executive Managers, by virtue of the power granted to the Board of Directors by the General Meeting of Shareholders on 24 June 2013.

Detailed operations per day

Date	Number of shares	Average price (€)	Minimum price (€)	Maximum price (€)	Total price (€)
25 November 2014	1,650	54.96	54.74	55.00	90,676.21
Total	1,650	54.96	54.74	55.00	90,676.21

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;
- 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 €571 million as of 24 November 2014.

Aedifica is included in the EPRA indices.

For all additional information

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