

14 December 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")

Extraordinary General Meeting of 14 December 2015

Aedifica is pleased to announce that the Extraordinary General Meeting of 14 December 2015 approved all agenda items, in particular the renewal of the authorisation permitting use of the authorised capital with a maximum amount of €74,230,000.00.

2,924,886 Aedifica shares were represented at this Extraordinary General Meeting, i.e. 20.79 % of the total number of shares outstanding.

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 public Regulated Real Estate Company under Belgian law specialised in residential property. Aedifica has developed a portfolio worth more than €1 billion, 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 €884 million as of 30 November 2015.

Aedifica is included in the EPRA indices.

For all additional information

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