

16 April 2018

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 16 April 2018

Aedifica is pleased to announce that the Extraordinary General Meeting of 16 April 2018 approved the following agenda items:

- amendment of the corporate purpose further to the reviewed Act of 12 May 2014 governing Regulated Real Estate Companies;
- other amendments to the Articles of Association further to the reviewed Act of 12 May 2014 governing Regulated Real Estate Companies;
- renewal of authorisation for the acquisition of own shares;
- amendment of Articles of Association – other amendments;
- approval of clauses regarding change of control in credit agreements binding the Company;
- special powers – coordination of Articles of Association.

It was decided not to vote on the renewal of authorisation regarding authorised capital.

The number of Aedifica shares represented at the Extraordinary General Meeting was 5,764,789, i.e. 32.07 % of the total number of shares outstanding.



PRESS RELEASE

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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 Regulated Real Estate Company under Belgian law specialised in healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio worth more than €1.6 billion in Belgium, Germany and in The Netherlands.

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 €1.3 billion as of 31 March 2018.

Aedifica is included in the EPRA indices.

For all additional information

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