

27 October 2017

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”)

Annual General Meeting of 27 October 2017

Aedifica is pleased to announce that the shareholders approved at the **Annual General Meeting** of 27 October 2017 all agenda items including the proposed dividend of €2.25 gross per share for the 2016/2017 financial year, divided over 2 coupons (coupon No.17: €1.66; coupon No.18: €0,59). This gross dividend is subject to a withholding tax of 15 % and will be paid as from the 6 November 2017 (“payment date” of coupons No.17 and No.18 related to the 2016/2017 financial year). The “ex-date” of coupon No.17 was 16 March 2017, as this coupon was detached as part of the March 2017 capital increase. Coupon No.18 will be detached on 2 November 2017. The net dividend per share after deduction of the withholding tax of 15 % will amount to €1.4110 for coupon No.17 and €0.5015 for coupon No.18.

The shareholders also renewed, with immediate effect and for a period of 3 years (until the end of the Annual General Meeting of 2020) the office of Ms. Adeline Simont, acting as non-executive Director, and Mr. Eric Hohl, acting as non-executive Director. The shareholders also approved, with immediate effect and for a period of 3 years (until the end of the Annual General Meeting of 2020) the election of two new Directors: Ms. Marleen Willekens, as non-executive independent Director and Mr. Luc Plasman, as non-executive independent Director. Aedifica’s Board of Directors welcomes these appointments.

The Board of Directors wants to express its warmest thanks to Ms. Sophie Maes, its outgoing Director, for her commitment and her contribution to Aedifica’s success. As a reminder, Ms. Sophie Maes has reached the end of the second renewal of her term as independent Director (either as a natural person or a permanent representative of Bevalex SA, then of Insumat SA) and, in accordance with the provisions of Article 526ter of the Belgian Companies Code, loses her status of independent Director today.

As of now, the function of Chairman of the Audit Committee will be assigned to Ms. Marleen Willekens, while Ms. Elisabeth May-Roberti will chair the Nomination and Remuneration Committee. Mr. Plasman will join the Investment Committee and the Nomination and Remuneration Committee.



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Given the Board of Director's new composition, the composition of the committees has been adjusted as follows:

- a) The Audit Committee now consists of the following members:
 - Ms. Marleen Willekens
Chairman of the Committee
Independent Director
 - Ms. Katrien Kesteloot
Independent Director
 - Mr. Serge Wibaut
Chairman of the Board of Directors
Independent Director

- b) The Nomination and Remuneration Committee now consists of the following members:
 - Ms. Elisabeth May-Roberti
Chairman of the Committee
Independent Director
 - Mr. Jean Franken
Independent Director
 - Mr. Luc Plasman
Independent Director

- c) The Investment Committee now consists of the following members:
 - Mr. Jean Franken
Chairman of the Committee
Independent Director
 - Mr. Serge Wibaut
Chairman of the Board of Directors
Independent Director
 - Mr. Luc Plasman
Independent Director
 - Mr. Stefaan Gielens
CEO
 - Mr. Jean Kotarakos
CFO

Furthermore, the shareholders approved, with immediate effect and for a period of 3 years (until the end of the Annual General Meeting of 2020) the renewal of the office of Ernst & Young Réviseurs d'Entreprises SC s.f.d. SCRL, represented by Mr. Joeri Klaykens, acting as the Company's statutory auditor.

The number of Aedifica shares represented at the Annual General Meeting was 5,672,935, i.e. 31.56 % 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.



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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 €1.4 billion as of 30 September 2017.

Aedifica is included in the EPRA indices.

Forward-looking statement

This document contains forward-looking information that involves risks and uncertainties, including statements about Aedifica's plans, objectives, expectations and intentions. Readers are cautioned that forward-looking statements include known and unknown risks and are subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond the control of Aedifica. Should one or more of these risks, uncertainties or contingencies materialise, or should any underlying assumptions prove incorrect, actual results could vary materially from those anticipated, expected, estimated or projected. As a result, Aedifica does not assume any responsibility for the accuracy of these forward-looking statements.

For all additional information

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