

28 September 2017 – after closing of markets
Under embargo until 17:40 CET

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”)

Appointments within Aedifica’s Management Committee

In order to support Aedifica’s international growth, the Board of Directors decided to strengthen the Company’s Management Committee with two new members:

- Mr. Charles-Antoine van Aelst, as Chief Investment Officer (CIO)
- Mr. Sven Bogaerts, as Chief Mergers & Acquisitions Officer (CM&AO)

As Chief Investment Officer (CIO), Mr. Charles-Antoine van Aelst (1986) will be responsible for Aedifica’s investment activities. Mr. van Aelst obtained a Master of Applied Economics at the University of Anwerp, a Master of Financial Management at Vlerick Management School and a Postgraduate Certificate in Real Estate at KU Leuven. In 2008, he started his career at Aedifica as Corporate Analyst, being responsible for Investor Relations as well. Later, he became Investment Manager (2011) and Investment Officer (2016).

As Chief Mergers & Acquisitions Officer (CM&AO), Mr. Sven Bogaerts (1977) will be responsible for Aedifica’s international M&A activities. Mr. Bogaerts obtained a Master of Law at KU Leuven and a Master of Taxation at Ghent University. Since mid-2016, he coordinates Aedifica’s international transactions. Previously, he was attorney (since 2002) at the Eubelius law firm, where he became associated partner in 2011. As attorney, he specialised in corporate real estate transactions, RREC regulation and real estate regulation in general. Furthermore, he was part-time assistant at the Jan Ronse Institute for Company Law at KU Leuven.

As from 1 October 2017, Aedifica’s Management Committee will consist of six members:

Name	Function
Stefaan Gielens	Chief Executive Officer (CEO) and executive director
Jean Kotarakos	Chief Financial Officer (CFO) and executive director
Laurence Gacoin	Chief Operating Officer (COO)
Sarah Everaert	Chief Legal Officer (CLO) / Secretary-General
Charles-Antoine van Aelst	Chief Investment Officer (CIO)
Sven Bogaerts	Chief M&A Officer (CM&AO)



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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 €1.5 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 €1.5 billion as of 31 August 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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