

29 March 2018 – 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”)

Change in the management

During its meeting of 29 March 2018, the Board of Directors of Aedifica NV/SA was informed that Mr. Jean Kotarakos, CFO and Director, resigns from all his functions within the Aedifica group. Mr. Kotarakos will leave Aedifica as of 31 May 2018.

Mr. Kotarakos joined Aedifica in May 2007 as Chief Financial Officer. He has decided to leave Aedifica to pursue another professional opportunity.

The Board of Directors wishes to thank Mr. Kotarakos for his contribution to the success story of Aedifica.

The Board of Directors will provide for his replacement as soon as possible.

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 28 February 2018.

Aedifica is included in the EPRA indices.

For all additional information

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