

## PRESS RELEASE Regulated information

2 May 2013 – After closing of markets  
Under embargo until 17:40 CET

### Press release

#### Proposal to appoint a new Director

Aedifica is pleased to announce that the appointment of Mr. Jean Franken as non-executive independent director will be proposed at the next Extraordinary General Meeting<sup>1</sup> of Aedifica. Mr. Jean Franken benefits from a large professional experience in the real estate world (institutional investors). Mr. Jean Franken meets the criteria of art. 526ter of the Belgian Companies Code, the Appendix A of the 2009 Code and the corporate governance charter set out by the Board of Directors of Aedifica. Pending the approval of the Financial Services and Markets Authority (FSMA) and the Extraordinary General Meeting, the office of Mr. Jean Franken will be effective as from 1<sup>st</sup> July 2013 for a period of 3 years. The Board of Directors will then consist of 11 members.

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*The English version of this press release constitutes a free translation of the text in the French language, 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 Belgian listed property company investing in residential real estate. Aedifica has identified four strategic pillars in which it concentrates investments activities:**

- unfurnished apartment buildings in Belgian cities;
- furnished apartment buildings;
- senior housing;
- hotels.

**Aedifica is a Belgian REIT quoted on NYSE Euronext Brussels (continuous market).**

#### For all additional information

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<sup>1</sup> It will be held on 7 June 2013, or on 24 June 2013 in case of absence of quorum. It will mainly aim at the merger of the recently acquired subsidiaries.