

24 June 2013

**Aedifica  
Extraordinary General Meeting  
24 June 2013**

Aedifica is pleased to announce that the Extraordinary General Meeting held on 24 June 2013 approved all the items on the agenda and has realised, as expected the mergers of the SA Terinvest and the limited partnership Kasteelhof-Futuro by SA Aedifica and the simplified merger of the SA Immo Cheveux d'Argent by SA Aedifica.

Moreover, the office of Mr. Jean Franken as independent Director was approved.

At this Extraordinary General Meeting, 1,600,188 Aedifica share were represented, i.e. 16.18 % of the total number of shares outstanding.

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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 its investment activities are concentrated:**

- 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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