

PRESS RELEASE Regulated information

24 June 2013 – After closing of markets
Under embargo until 17:40 CET

Notification relating to article 15 of the Act of 2 May 2007

Following the mergers of the SA Terinvest and the limited partnership Kasteelhof-Futuro with the SA Aedifica¹, 11,837 new shares² Aedifica were issued. As a result, the total number of Aedifica shares now amounts to 9,903,690. Each share confers a right to vote in the General Meeting, and the total number of shares represents the denominator for notification purposes in the context of the transparency regulation. Upon completion of this acquisition, the total capital of Aedifica amounts to €254,292,531.52.

This information, as well as the shareholding structure are available on the website of the Company (www.aedifica.be).

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

Stefaan Gielens
CEO Direct tel: 32 2 626 07 72
stefaan.gielens@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be

Jean Kotarakos
CFO Direct tel: 32 2 626 07 73
jean.kotarakos@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be

Martina Carlsson
Control &
Communication
Manager Direct tel: 32 2 627 08 93
Mobile phone: 32 478 67 86 76
Fax: 32 2 626 07 71
Martina.carlsson@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be



¹ See press release of 24 June 2013.

² All these shares shall be granted dividend rights as from 24 June 2013 and listed as from the ex-dividend date related to 2012/2013 financial year which will occur on 30 October 2013.