

## PRESS RELEASE Regulated information

12 June 2014 – After closing of markets  
Under embargo until 17:40 CET

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

Following the contribution in kind on 12 June 2014 of the building located in Binkom<sup>1</sup>, 258,475 new Aedifica shares<sup>2</sup> were issued. As a result, the total number of Aedifica shares now amounts to 10,162,165. 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 transaction, the total capital of Aedifica amounts to €266,451,483.52.

This information, as well as the information on the shareholding structure, is available on the website of the Company ([www.aedifica.be](http://www.aedifica.be)).

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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 developed a real estate portfolio of more than €700 million, with investment activities focussed on two strategic pillars:**

- senior housing in Belgium and Germany;
- apartment buildings in Belgium's main cities.

**Aedifica is a Belgian REIT quoted on the NYSE Euronext Brussels (continuous market) (AED; Bloomberg (AED: BB); Reuters (AOO.BR)).**

**Its market capitalisation was €503 million as of 30 May 2014.**

**Aedifica is included in the EPRA indices.**

#### **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



<sup>1</sup> See press release of 12 June 2014.

<sup>2</sup> All these shares shall be granted dividend rights for the current financial year and will be admitted to trading as from 16 June 2014.