

PRESS RELEASE
Regulated information

30 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 30 June 2014 of the plot of land located in Tienen¹, 86,952 new Aedifica shares² were issued. As a result, the total number of Aedifica shares now amounts to 10,249,117. 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 €270,451,483.52.

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

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 €518 million as of 16 June 2014.

Aedifica is included in the EPRA indices.

For all additional information

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¹ See press release of 30 June 2014.

² All these shares shall be granted dividend rights for the current financial year and will be admitted to trading as from 2 July 2014.