

19 March 2021 – before opening of markets

AEDIFICA

Public limited liability company
Public regulated real estate company under Belgian law
Registered office: Rue Belliard 40 (box 11), 1040 Brussels
Enterprise number: 0877.248.501 (RLE Brussels)
(the 'Company')

Convocation to the Extraordinary General Meeting of 20 April 2021

Aedifica's shareholders are invited to attend the Extraordinary General Meeting that will be held on **Tuesday 20 April 2021 at 14:00 CET at Belliardstraat / rue Belliard 40 in Brussels**. In case of lack of quorum, a second Extraordinary General Meeting will be held on **Tuesday 11 May 2021** following the Ordinary General Meeting starting at **15:00 CET**.

Given that the federal measures to combat the Covid-19 virus (currently in force until 1 April 2021) prohibit physical meetings, the Board of Directors is concerned that it will not be able to organise a physical General Meeting. In that event, shareholders can only **participate and vote via live webcast**¹. In addition, shareholders can also exercise their voting rights through voting by correspondence or by giving an (electronic) proxy to the Company¹. In the event that in the period between the publication date of the convocation and the date of the General Meeting, the applicable Covid-19 governmental measures would become less restrictive and physical meetings would be permitted again, then Aedifica will further communicate about this.

All documents related to this Extraordinary General Meeting are available on [Aedifica's website](#).

¹ See convocation for more information on the modalities and the procedure.



PRESS RELEASE Regulated information

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About Aedifica

Aedifica is a Regulated Real Estate Company under Belgian law specialised in European healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio of 500 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden and Ireland, worth more than €3.8 billion.

Aedifica is listed on Euronext Brussels (2006) and Euronext Amsterdam (2019) and is identified by the following ticker symbols: AED; AED:BB (Bloomberg); AOO.BR (Reuters).

Since March 2020, Aedifica is part of the BEL 20, the leading share index of Euronext Brussels. Aedifica's market capitalisation was approx. €3.2 billion as of 18 March 2021.

Aedifica is included in the EPRA, Stoxx Europe 600 and GPR indices.

For all additional information

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