

<p style="text-align: center;"><b>Information about the shareholders' rights referred to in Articles 7:130 and 7:139 of the Belgian Code of Companies and Associations</b></p>
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At the time of (the organisation of) a general meeting, subject to compliance with certain conditions, shareholders are entitled to have items added to the agenda of the general meeting and submit proposals for resolutions with regard to items included or to be included in the agenda. They are moreover entitled to ask questions before or during the general meeting, orally or in writing, to the directors and the statutory auditor of the company with regard to their reports or other items included in the agenda of the general meeting.

The terms and conditions under which such rights may be exercised are set out below:

**1. Right of shareholders to have items added to the agenda of the general meeting and submit proposals for resolutions with regard to items included or to be included in the agenda**

- 1.1. One or more shareholders who jointly hold at least 3% of the company's share capital may add items to the agenda of the general meeting and submit proposals for resolutions with regard to items already included or to be included on the agenda (hereafter the "requests"). However, this does not apply to a second general meeting convened due to the fact that the required quorum was not achieved at the first general meeting.
- 1.2. On the date that the shareholder(s) submit a request, they must prove that they hold the required stake in the company's capital by providing one of the following documents:
  - a certificate of the registration of the relevant shares in the company's share register; or
  - a certificate issued by the recognised account holder or the settlement institution stating that the relevant number of dematerialised shares are entered in the accounts in their name.

Shareholders must submit their requests in writing. Such requests must contain at least the following: (i) the wording of the (new) items to be deliberated on and the related proposals for resolutions which the shareholder wishes to be included in the agenda, and/or (ii) the wording of the alternative proposals for resolutions relating to items already on the agenda. Such requests will also contain a postal or e-mail address to which the company is to send confirmation of receipt of such requests.

The company must receive such requests no later than the twenty-second day prior to the date of the general meeting (the exact date being specified in the convocation). They may be sent by letter or email to the company's registered office at Rue Belliard/Belliardstraat 40 (box 11), B-1040 Brussels, email: [shareholders@aedifica.eu](mailto:shareholders@aedifica.eu). The company will confirm receipt of the requests within forty-eight hours of receipt.

- 1.3. If applicable, the company will publish an agenda, supplemented by the (new) additional items to be deliberated on and the related proposals for resolutions to be included therein, and/or simply with any alternative proposals for resolutions submitted, no later than the fifteenth day prior to the date of the general meeting (the

exact date being specified in the convocation). This supplemented agenda shall be published on the company's website, in the Belgian State Gazette, in the press and by ordinary letter to holders of registered shares.

For the benefit of its shareholders who wish to be represented by proxy at the general meeting, at the same time, the company shall make available on its website (<https://aedifica.eu/investors/shareholder-information>) a new proxy form containing the additional items to be deliberated on and the related proposals for resolutions to be included in the agenda, and/or simply the alternative proposals for resolutions submitted.

Proxies notified to the company prior to the publication of a supplemented agenda shall remain valid for those items on the agenda for which no alternative proposals for resolutions are submitted. If alternative proposals for resolutions are submitted in relation to items already included in the original agenda, the proxy holder may deviate during the meeting from any instructions given by the principal if performance of the instructions could prejudice the interests of the principal. However, the proxy holder must inform the principal thereof. The proxy form must indicate whether the proxy holder is authorised to vote on the new items to be deliberated on included in the agenda, or if he must abstain.

- 1.4. New additional items for deliberation and the related proposals for resolutions, as well as alternative proposals for resolutions, will only be discussed at the general meeting if the shares representing the stake in the company's capital specified in point 1.1. are registered on the registration date (the exact date being specified in the convocation). This is verified by the company based on the company's share register (for holders of registered shares) or based on the certificate submitted by holders of dematerialised shares with a view to participating in the general meeting.

## **2. Right of shareholders to submit questions**

Persons who are shareholders of the company on the registration date (the exact date being specified in the convocation) and who have validly and timely notified the company that they wish participate in the general meeting<sup>1</sup> may submit questions in writing to the directors in relation to the items on the agenda and, if applicable, the reports of the board of directors included in the agenda. If applicable, the shareholders may also submit questions in writing to the statutory auditor in relation to the statutory auditor's reports mentioned in the agenda.

Such written questions must reach the company by letter or email at its registered office at Rue Belliard/Belliardstraat 40 box 11, B-1040 Brussels, email: [shareholders@aedifica.eu](mailto:shareholders@aedifica.eu), no later than the sixth day prior to the meeting (the exact date being specified in the convocation).

During the general meeting, the directors shall answer these written questions and the questions raised verbally by shareholders during this general meeting and which are

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<sup>1</sup> The formalities to be complied with in order to participate in the general meeting shall be described in the convocation.

related to the items on the agenda. The directors may, in the interest of the company, refuse to answer questions when the communication of certain information or facts could harm the company or is in breach of the confidentiality commitments undertaken by them or by the company.

The statutory auditor shall answer the questions put to him by the shareholders, either before or during the meeting, orally or in writing, and which are related to the items on the agenda on which he reports. He may, in the interest of the company, refuse to answer questions when the communication of certain information or facts may harm the company or violate his professional secrecy or confidentiality commitments entered into by the company. He shall have the right to speak at the general meeting in connection with the performance of his duties.

When several questions deal with the same subject, the directors and the auditor may group their answers.