



MR STEFAAN GIELENS, MRICS

**Managing Director
Chief Executive Officer - Executive Manager
Belgian - 21.10.1965**

Stefaan Gielens holds a Master's in Law and a postgraduate degree in real estate science from KU Leuven.

From 1989 to 1994, he was a lawyer at the Brussels Bar. In 1994, he started working for Immolease NV/SA, a company within the current KBC group. Until 2005, he held various positions within KBC Group, such as transaction manager, secretary general of the Almafin Group, managing director of Almafin Real Estate NV/SA, director of ImmoleaseTrust NV/SA (a company that issues private, public and listed property certificates) and head of the property management of KBC Bank and KBC Real Estate.

In early 2006, he began his career at Aedifica as Chief Executive Officer. Under his leadership, Aedifica grew from a small start-up to an international pure-play healthcare real estate investor active in seven countries and included in the BEL20 (the reference index of Euronext Brussels). Stefaan Gielens joined Aedifica's Board of Directors in 2006 as Managing Director. In that capacity, he not only monitors the Group's general activities, but is also the driving force behind the Group's strategy and internationalisation. He is a member of the Investment Committee and chairs the Executive Committee. He is also a Director of several of Aedifica's subsidiaries. His mandate runs until the Ordinary General Meeting of May 2021.

Other active mandates: Director of Happy Affairs BV and as permanent representative of Happy Affairs BV, director in Antem NV/SA.

Mandates expired during the last 5 years: Director of Immo NV/SA and Forum Estates NV/SA.

Number of Aedifica shares: 12,709