

20 April 2021

AEDIFICA

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

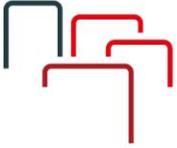
Convocation to the Extraordinary General Meeting of 11 May 2021

As the attendance quorum was not reached at the Extraordinary General Meeting of 20 April 2021, the shareholders are invited to participate in an additional Extraordinary General Meeting that will be held on **Tuesday 11 May 2021** following the Ordinary General Meeting starting at **15:00 CET** at **Belliardstraat / rue Belliard 40 in Brussels**.

Given that the federal measures to combat the Covid-19 virus 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 webcast¹. 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. €3.4 billion as of 19 April 2021.

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

For all additional information

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