

30 June 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 30 July 2021

Aedifica's shareholders are invited to participate in the Extraordinary General Meeting that will be held on **Friday 30 July 2021 at 11:00 CET at Belliardstraat / rue Belliard 40 in Brussels**. In case of lack of quorum, a second Extraordinary General Meeting will be held on **Tuesday 17 August 2021 at 08:00 CET**.

Given the current exceptional circumstances and the measures in place to prevent the spread of the Covid-19 virus, Aedifica asks its shareholders to exercise their voting rights through vote by correspondence or by (electronic) proxy to the Company in accordance with the modalities set out in the convocation. Additionally, shareholders also have the opportunity to submit written questions to the Company in accordance with the modalities set out in the convocation.

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



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 over 510 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden and Ireland, worth more than €4 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. €4 billion as of 29 June 2021.

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

For all additional information

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www.aedifica.eu

