

30 July 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')

**Extraordinary General Meeting  
of 30 July 2021**

Aedifica announces that the Extraordinary General Meeting of 30 July 2021 approved the renewal of the authorisation regarding the authorised capital.

The number of Aedifica shares represented at the Extraordinary General Meeting was 18,365,941, i.e. 50.92% of the total number of shares outstanding.

The minutes of the Extraordinary General Meeting are available on [Aedifica's website](#).



## PRESS RELEASE

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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. €4.3 billion as of 29 July 2021.

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

### **For all additional information**

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**Discover Aedifica's Sustainability Report**

**[www.aedifica.eu](http://www.aedifica.eu)**

