

Information about the shareholders' rights referred to in Articles 7:130 and 7:139 of the Belgian Code of Companies and Associations

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 additional/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. 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 with any additional/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 as well as a new form to vote by letter containing the additional items to be deliberated on and the corresponding proposals for resolutions to be included in the agenda, and/or the additional/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 additional/alternative proposals for resolutions are submitted. If additional/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 and related proposed resolutions that are added to the agenda, or if he must abstain. If the proxy does not clarify this, the proxy should abstain from voting on the new items and related proposed resolutions.

If a form to vote by letter was transmitted to the company in respect of the original agenda, and no revised form is received (in time) by the company for the revised agenda, the forms to vote by correspondence that were validly notified to the company prior to the publication of the revised agenda, will (i) remain valid in respect of the items that were already included in the original agenda, provided, however, that (ii) votes relating to items that were already included in the original agenda but for which new proposals for resolution were submitted will be disregarded.

- 1.4. New additional items for deliberation and the related proposals for resolutions, as well as additional/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 meeting¹ may submit questions (in writing) to:

- (i) the directors in relation to the items on the agenda and, if applicable, the reports of the board of directors included in the agenda; and/or
- (ii) (as the case may be) the statutory auditor in relation to the statutory auditor's reports mentioned in the agenda.

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, no later than the sixth day prior to the meeting (the exact date being specified in the convocation).

During the general meeting, the directors, respectively the statutory auditor, shall answer the aforementioned written questions, as well as questions raised verbally by shareholders during this general meeting and which are related to the items on the agenda, respectively the agenda items on which he reports, insofar as the communication of certain information or facts is not of such a nature that it (i) can harm the company, (ii) leads to a breach of the confidentiality commitments undertaken by the directors or the company or (iii) (as the case may be) violates the professional secrecy of the statutory auditor.

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

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