

5 April 2023 – 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 Ordinary General Meeting of 9 May 2023

Aedifica's shareholders are invited to attend the Ordinary General Meeting that will be held on **Tuesday 9 May 2023 at 15:00 CET at Hilton Brussels Grand Place, Europakruispunt/ Carrefour de l'Europe 3 in Brussels.**

All documents related to this Ordinary 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 elderly care. Aedifica has developed a portfolio of more than 620 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden, Ireland and Spain, worth more than €5.7 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 2020, Aedifica has been part of the BEL 20, Euronext Brussels' leading share index. Moreover, since 2023, Aedifica has been part of the BEL ESG, the index tracking companies that perform best on ESG criteria. Aedifica is also included in the EPRA, Stoxx Europe 600 and GPR indices. Aedifica's market capitalisation was approx. €3.0 billion as of 4 April 2023.



For all additional information

Ingrid Daerden

Chief Financial Officer

T +32 494 573 115
ingrid.daerden@aedifica.eu

Bob Boeckx

Corporate Communications Manager

T +32 496 279 979
bob.boeckx@aedifica.eu

www.aedifica.eu

