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**AEDIFICA
PUBLIC REGULATED REAL ESTATE COMPANY
UNDER BELGIAN LAW
LIMITED LIABILITY COMPANY
(THE “COMPANY”)**

**RUE BELLIARD / BELLIARDSTRAAT 40 BOX 11
1040 BRUSSELS**

R.L.E. BRUSSELS 0877.248.501

**MINUTES OF THE ORDINARY GENERAL MEETING
HELD ON 12 MAY 2026
AT THE DOMINICAN, LEOPOLDSTRAAT 9, 1000 BRUSSELS, BELGIUM**

BUREAU

The Meeting was opened at 15:00 CET and chaired by Mr. Serge Wibaut.

The Chairman appoints Mr. Thomas Moerman as secretary.

The Meeting appoints Ms. Ingrid Daerden and Mr. Sven Bogaerts as vote counters.

COMPOSITION OF THE MEETING

The shareholders whose shares were registered in their name on 28 April 2026, at midnight (Belgian time) (the “**registration date**”) and who have indicated their wish to participate in this General Meeting are present or represented at the Meeting. The name and address or registered office of these shareholders, the number of shares held by each of them on the registration date and with which they have indicated their wish to participate in this General Meeting, as well as the description of the documents proving that they were in possession of those shares on the registration date, are included in the attached attendance list. The private powers of attorney and voting forms given by the above-mentioned shareholders and submitted to the Meeting shall be kept by the Company.

This list also specifies whether Directors and/or the Statutory Auditor are attending this Meeting.



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CONVOCAATION – ATTENDANCE – MAJORITIES

The holders of registered shares were convened on April 2, 2026, by email and, for shareholders whose email address had not been provided to the Company, by post.

The holders of dematerialized shares were convened by means of an announcement published on the website (from April 2, 2026). Proof of these notices of convocation shall be filed at the bureau.

The documents to be communicated to the shareholders were made available to them in accordance with the legal provisions.

The Directors and the Statutory Auditor were convened in accordance with the legal provisions.

On this basis, the bureau concludes that the convening formalities were fulfilled in accordance with the legal and statutory provisions.

The attendance list shows that 44,770,379 shares of the total 83,470,544 shares are present or represented. The Company currently holds 855 treasury shares; on the registration date, the Company held 855 treasury shares.

The formalities provided for in Article 20 of the Articles of Association for admission to the Meetings were complied with by the shareholders present or represented.

The Chairman's statement is acknowledged as accurate by the Meeting, which acknowledges that it has been validly constituted and is competent to deliberate on the items on the agenda.

To be adopted, the proposals on the agenda must be approved by a simple majority of the casted votes. Each share entitles the holder to one vote.

AGENDA

No additional items were requested to be added to the agenda of this General Meeting, as published on the Company's website on April 2, 2026, and there weren't any proposals for resolutions submitted regarding items included or to be included in this agenda.



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This General Meeting therefore has the following agenda:

Prior to the discussion of the agenda: introduction by the Chairman of the Board of Directors and by the CEO and CFO, followed by a question-and-answer session.

1. Acknowledgement of the annual report on the statutory and consolidated financial year closed per 31 December 2025.
2. Acknowledgement of the Statutory Auditor's report on the statutory annual accounts for the year ended 31 December 2025 and the Statutory Auditor's report on the consolidated annual accounts for the year ended 31 December 2025.
3. Acknowledgement of the consolidated annual accounts for the year ended 31 December 2025.

As items 1 to 3 on the agenda are for information purposes only, they do not require a decision by the Ordinary General Meeting. Consequently, no proposal for a resolution is included in this notice of meeting concerning these items on the agenda.

4. Acknowledgement and approval of the statutory annual accounts for the year ended 31 December 2025 and allocation of the result

Proposal to approve the statutory annual accounts for the year ended 31 December 2025, including the proposed appropriation of the results. Consequently, proposal to distribute to the shareholders a gross dividend of €4.00 per share (represented by coupon no. 36 - to be detached following this Ordinary General Meeting).

5. Acknowledgement and approval of the remuneration report, which forms a specific section of the corporate governance statement.

Proposal to approve the remuneration report, which forms a specific section of the corporate governance statement.

6. Discharge of the Company's directors.

Proposal to grant discharge, by separate vote, to each of the Company's Directors (current and former) for the performance of their mandate for the financial year ending 31 December 2025.

7. Discharge of the Company's Statutory Auditor.

Proposal to grant discharge to the Statutory Auditor for the performance of its mandate during the financial year ending 31 December 2025.

8. Renewal of the term of office of a Director

8.1 Proposal to renew, on the recommendation of the Nomination and Remuneration Committee, with immediate effect, the term of office of Ms Marleen Willekens as an independent non-executive Director until the end of the Ordinary General Meeting to be held in 2029. Ms Willekens' curriculum vitae is available at <https://aedifica.eu/aedifica/corporate-governance>.

In view of her professional competence (as reflected in her curriculum vitae) and her contribution to the smooth functioning of the Board of Directors and its Committees, the Board of Directors proposes to renew this Director's mandate. The Board of Directors confirms that it is not aware of any circumstances that could call into question the independence within the meaning of Article 7:87, §1 of the Companies and Associations Code.



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The FSMA has approved the reappointment on 9 March 2026.

8.2 Proposal to remunerate Ms Willekens for her mandate as Director in accordance with the remuneration policy.

9. Ratification of the co-optation and appointment of new independent Directors

9.1 Proposal to ratify the co-optation of the following persons as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting:

- i. Mr Jean Hilgers;
- ii. Mr Xavier de Walque;
- iii. Ms Nathalie Charles;
- iv. Ms Ann Caluwaerts;
- v. Ms Mirjam van Velthuisen-Lormans.

9.2 Proposal to appoint the following persons as non-executive independent Directors until the end of the ordinary general meeting to be held in 2029:

- i. Mr Jean Hilgers;
- ii. Mr Xavier de Walque;
- iii. Ms Nathalie Charles;
- iv. Ms Ann Caluwaerts;
- v. Ms Mirjam van Velthuisen-Lormans.

The CVs of the proposed Directors are available at <https://aedifica.eu/aedifica/corporate-governance/>.

In view of their professional competence (as reflected in their respective CVs), the Board of Directors proposes to appoint these Directors. The Board of Directors confirms that it is not aware of any circumstances that could call into question the independence within the meaning of Article 7:87, §1 of the Belgian Companies and Associations Code.

The FSMA has approved the (re)appointments on 9 March 2026.

9.3 Proposal to remunerate Mr Hilgers, Mr de Walque, Ms Charles, Ms Caluwaerts and Ms van Velthuisen-Lormans for their services as directors in the same manner as the other independent non-executive directors under the remuneration policy.

10. Approval of the change of control clauses contained in the credit agreements and debt instruments binding on the Company

Proposal to approve and, where necessary, ratify, by separate vote and in accordance with Article 7:151 of the Belgian Companies and Associations Code, all provisions included in the following credit agreements, which stipulate a possible early repayment and/or immediate suspension of credit use in the event of a change of control of the Company:

- i. Credit agreement between the Company and BNP Paribas Fortis SA/NV dated 11 June 2025 for a credit amount of €30 million;
- ii. Credit agreement between the Company and Caisse d'Épargne Hauts de France dated 27 June 2025 for a credit amount of €50 million;



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- iii. Credit agreement between Hoivatilat (the borrower), the Company (the guarantor) and OP Corporate Bank dated 27 June 2025 for a credit amount of €80 million;
 - iv. Credit agreement between the Company and Société Générale dated 12 August 2025 for a credit amount of €50 million;
 - v. Credit agreement between the Company and BNP Paribas Fortis SA/NV dated 14 November 2025 for a credit amount of €15 million;
 - vi. Credit agreement between the Company and Belfius Bank SA/NV dated 18 November 2025 for a credit amount of €50 million;
 - vii. Credit agreement between the Company and ING Belgium SA/NV dated 1 December 2025 for a credit amount of €40 million;
 - viii. Credit agreement between the Company and JP Morgan SE dated 10 December 2025 for a credit amount of €100 million;
 - ix. Credit agreement between the Company and Citibank Europe PLC dated 30 January 2026 for a credit amount of €150 million.
11. Approval of the accounts of RF-INVEST SA, a company absorbed by a transaction equivalent to a merger by absorption by the Company on 11 December 2025, with effect from 19 December 2025 for the period from 1 January 2025 to 30 June 2025 (included)
- Proposal to approve the annual accounts of RF-INVEST SA for the period from 1 January 2025 to 30 June 2025 (included).
12. Discharge of the directors of RF-INVEST SA
- Proposal to grant discharge, by separate vote, to the Directors of RF-INVEST SA for the performance of their mandate during the period from 1 January 2025 to 30 June 2025 (included) and, where applicable, from 1 July 2025 to 19 December 2025.
13. Discharge to the auditor of RF-INVEST SA
- Proposal to grant discharge to the Statutory Auditor of RF-INVEST SA for the performance of its mandate during the period from 1 January 2025 to 30 June 2025 (included) and, if necessary, from 1 July 2025 to 19 December 2025.

RESOLUTIONS

1. Acknowledgement of the annual report on the statutory and consolidated financial year closed per 31 December 2025

The General Meeting exempts the Chairman from reading the annual reports of the Board of Directors relating to the statutory financial year and the consolidated financial year ending on 31 December 2025.



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The Chairman and the Executive Committee shall present the current status of the real estate portfolio as well as the consolidated and statutory accounts of the Company to the General Meeting.

The General Meeting takes note of this.

2. Acknowledgement of the report of the Statutory Auditor on the statutory annual accounts closed per 31 December 2025 and of the report of the Statutory Auditor on the consolidated annual accounts closed per 31 December 2025

The General Meeting exempts the Statutory Auditor from reading his reports on the statutory annual accounts and the consolidated annual accounts closed on 31 December 2025, as well as on the annual report.

The General Meeting takes note of this.

3. Acknowledgement of the consolidated annual accounts closed per 31 December 2025

On 12 February 2026, the Board of Directors prepared the consolidated financial statements for the year ending on 31 December 2025. These consolidated financial statements consist of the balance sheet; the income statement and the notes prepared in accordance with the IFRS Accounting Standards

These consolidated financial statements were made available to the shareholders at the same time as the statutory financial statements and were communicated to the General Meeting in accordance with article 3:35 of the Belgian Code of Companies and Associations.

The General Meeting takes note of this.

4. Acknowledgement and approval of the statutory annual accounts closed per 31 December 2025 and allocation of financial results

On 12 February 2026, the Board of Directors prepared the statutory annual accounts for the year ending on 31 December 2025. These statutory annual accounts consist of the balance sheet; the income statement and the notes prepared in accordance with the IFRS Accounting Standards

These statutory annual accounts were made available to the shareholders in accordance with article 7:148 of the Belgian Code of Companies and Associations.

The net result for the financial year amounts to 214,893 EUR.

The Board of Directors proposes to appropriate the result as follows:

PROPOSED APPROPRIATION	(x €1,000 EUR)
Financial year ending on 31 December 2025	
A. Profit (loss)	214,893
B. Transfer to/from the reserves (-/+)	-6,802
1. Transfer to/from the reserve of the (positive or negative) balance of changes in fair value of investment properties (-/+)	1,178



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2. Transfer to/from the reserve of the estimated transaction costs resulting from hypothetical disposal of investment properties (-/+)	0
3. Transfer to the reserve of the balance of the changes in fair value of authorised cash flow hedging instruments qualifying for hedge accounting (-)	0
4. Transfer to the reserve of the balance of the changes in fair value of authorised cash flow hedging instruments qualifying for hedge accounting (+)	0
5. Transfer to the reserve of the balance of the changes in fair value of authorised cash flow hedging instruments not qualifying for hedge accounting (-)	-10,344
6. Transfer to the reserve of the balance of the changes in fair value of authorised cash flow hedging instruments not qualifying for hedge accounting (+)	0
7. Transfer to/from the reserve of the balance of currency translation differences on monetary assets and liabilities (-/+)	5,816
8. Transfer to the reserve of the fiscal latencies related to investment properties abroad (-/+)	-2,980
9. Transfer to the reserve of the received dividends aimed at the reimbursement of financial debts (-/+)	0
10. Transfer to/from other reserves (-/+)	0
11. Transfer to/from the result carried forward of the previous years (-/+)	0
12. Transfer to the reserve- share NI & OCI of equity method invest	-472
C. Remuneration of the capital provided in article 13, § 1, para. 1	178,592
D. Remuneration of the capital - other than C	155,290
Proposed remuneration of the capital (C + D)	333,882
Result to be carried forward	-112,187

Profit to be distributed

Reimbursement of capital

333,882 EUR

4.00 EUR

That is, a dividend per share entitling the holder to a gross dividend (EUR per share entitling the holder to a gross dividend)

represented by coupon no. 36, which will be detached pursuant to this General Meeting so that the full gross dividend can be paid on or around 19 May 2026.

The members of the General Meeting decide to approve the statutory annual accounts drafted in accordance with the IFRS framework for the financial year ending on 31 December 2025, including the proposed income statement presented herein.



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This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,733,077	votes in favour
0	votes against
37,302	abstentions

Therefore, the members of the General Meeting decide to distribute to the shareholders a gross dividend of €4.00 per share, represented by coupon no. 36.

Payment will be made available from 19 May 2026.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,769,179	votes in favour
0	votes against
1,200	abstentions

5. Acknowledgement and approval of the remuneration report that constitutes a specific part of the corporate governance statement

In accordance with Article 7:149 of the Belgian Code of Companies and Associations, the Chairman invites the members of the General Meeting to approve of the remuneration report that constitutes a specific part of the corporate governance statement.

The General Meeting approves the remuneration report that constitutes a specific part of the corporate governance statement

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

40,644,706	votes in favour
4,050,496	votes against
75,177	abstentions

6. Discharge to the (current and former) Company's Directors

In accordance with Article 7:149 of the Belgian Code of Companies and Associations, the Chairman, on behalf of the Board of Directors, invites the members of the General Meeting to grant discharge, by separate vote, to the (current and former) Directors of the Company for the performance of their duties during the financial year ending on 31 December 2025:

1. Mr. Serge Wibaut
2. Mr. Stefaan Gielens
3. Ms. Ingrid Daerden
4. Mr. Sven Bogaerts
5. Ms. Katrien Kesteloot



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6. Ms. Elisabeth May-Roberti
7. Mr. Luc Plasman
8. Ms. Marleen Willekens
9. Mr. Charles-Antoine van Aelst
10. Mr. Pertti Huuskonen
11. Ms. Kari Pitkin
12. Mr. Raoul Thomassen
13. Ms. Rikke Lykke

The resolutions granting discharge to the aforementioned (current and former) Directors for the performance of their respective mandates for the financial year ending on 31 December 2025, are adopted as follows:

- Proposition 6.1

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,277,418	votes in favour
1,395,022	votes against
97,939	abstentions

- Propositions 6.2 – 6.11 + proposition 6.13

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,869,696	votes in favour
802,744	votes against
97,939	abstentions

- Proposition 6.12

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,920,627	votes in favour
751,813	votes against
97,939	abstentions

7. Discharge to the Company's Statutory Auditor

In accordance with Article 7:149 of the Belgian Code of Companies and Associations the Chairman, on behalf of the Board of Directors, invites the members of the General Meeting to grant discharge to the Company's Statutory Auditor, EY bedrijfsrevisoren BV, represented by Mr. Christophe Boschmans, for the performance of its mandate during the financial year ending on 31 December 2025:

The decision to grant discharge to the Statutory Auditor for the performance of his duties during the financial year ending on 31 December 2025, is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,843,807	votes in favour
828,633	votes against
97,939	abstentions



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8. Renewal of Director-mandate and remuneration

8.1 The Chairman notes that Ms Marleen Willekens's term of office will end immediately after this General Meeting.

The General Meeting decides on the proposal of the Nomination and Remuneration Committee, to renew, with immediate effect, the mandate of Ms Marleen Willekens as Independent Non-Executive Director, until the end of the Ordinary General Meeting to be held in 2029.

The Board of Directors confirms that it is not aware of any circumstances that could call into question her independence within the meaning of Article 7:87, §1 of the Companies and Associations Code.

For the purposes of inclusion in the company file and publication in the Annexes to the Belgian Official Gazette, Ms Willekens, in accordance with Article 2:54 of the Belgian Companies and Associations Code, designates the registered office of the company (Belliardstraat 40 box 11, 1040 Brussels) as the place of residence for all matters relating to the exercise of her mandate.

The general meeting establishes that the FSMA has approved the reappointment, as evidenced by the FSMA's email of 9 March 2026.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,257,752	votes in favour
511,427	votes against
1,200	abstentions

8.2 The General Meeting decides that the mandate of Ms Marleen Willekens will be remunerated in the same manner as the other non-executive directors in accordance with the remuneration policy

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,718,148	votes in favour
51,031	votes against
1,200	abstentions

9. Ratification of the co-optation and appointment of new independent Directors

9.1 The General Meeting decides by separate vote to ratify the co-optation of the following persons as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting:

- i. Mr Jean Hilgers;
- ii. Mr Xavier de Walque;
- iii. Ms Nathalie Charles;
- iv. Ms Ann Caluwaerts;
- v. Ms Mirjam van Velthuisen-Lormans.



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The decision to ratify the co-optation of Mr Jean Hilgers as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

42,722,286	votes in favour
2,027,589	votes against
20,504	abstentions

The decision to ratify the co-optation of Mr Xavier de Walque; as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

33,373,404	votes in favour
11,343,495	votes against
53,480	abstentions

The decision to ratify the co-optation of Ms Nathalie Charles; as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,687,936	votes in favour
61,939	votes against
20,504	abstentions

The decision to ratify the co-optation of Ms Ann Caluwaerts; as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,211,957	votes in favour
1,537,918	votes against
20,504	abstentions

The decision to ratify the co-optation of Ms Mirjam van Velthuisen-Lormans as non-executive independent Directors for the period from 10 March 2026 to the date of this Ordinary General Meeting.

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number



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of which is equal to the total number of valid votes cast.

44,669,412	votes in favour
80,463	votes against
20,504	abstentions

9.2 The General Meeting decides by separate vote to ratify the appointment of the following persons as non-executive independent Directors until the end of the ordinary general meeting to be held in 2029:

- i. Mr Jean Hilgers;
- ii. Ms Nathalie Charles;
- iii. Ms Ann Caluwaerts;
- iv. Ms Mirjam van Velthuisen-Lormans.

The Board of Directors confirms that it is not aware of any circumstances concerning Mr. Jean Hilgers; Ms. Nathalie Charles; Ms. Ann Caluwaerts en Ms. Mirjam van Velthuisen – Lormans that could call into question the independence of one of them within the meaning of Article 7:87, §1 of the Companies and Associations Code.

For the purposes of inclusion in the company file and publication in the Annexes to the Belgian Official Gazette, Mr. Jean Hilgers; Ms. Nathalie Charles; Ms. Ann Caluwaerts en Ms. Mirjam van Velthuisen – Lormans, in accordance with Article 2:54 of the Belgian Companies and Associations Code, designates the registered office of the company (Belliardstraat 40 box 11, 1040 Brussels) as the place of residence for all matters relating to the exercise of their respective mandate.

The general meeting establishes that the FSMA has approved the (re)appointments, as evidenced by the FSMA's email of 9 March 2026.

The decision to ratify the appointment of Mr Jean Hilgers as non-executive independent Directors until the end of the ordinary general meeting to be held in 2029:

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

42,760,114	votes in favour
2,009,065	votes against
1,200	abstentions

The decision to ratify the appointment of Ms Nathalie Charles; as non-executive independent Directors until the end of the ordinary general meeting to be held in 2029:

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,707,240	votes in favour
61,939	votes against
1,200	abstentions



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The decision to ratify the appointment of Ms Ann Caluwaerts; as non-executive independent Directors until the end of the ordinary general meeting to be held in 2029:

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,249,785	votes in favour
1,519,394	votes against
1,200	abstentions

The decision to ratify the appointment of Ms Mirjam van Velthuisen-Lormans as non-executive independent Directors for the period until the end of the ordinary general meeting to be held in 2029:

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,707,240	votes in favour
61,939	votes against
1,200	abstentions

The general meeting was informed that Mr Xavier de Walque had withdrawn his candidacy for personal reasons. Consequently, the proposal for his appointment was not put to the vote.

9.3 The General Meeting decides that the mandate of Mr. Jean Hilgers; Ms. Nathalie Charles; Ms. Ann Caluwaerts and Ms. Mirjam van Velthuisen – Lormans will be remunerated in the same manner as the other non-executive directors in accordance with the remuneration policy

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,718,148	votes in favour
51,031	votes against
1,200	abstentions

10. Approval of change of control clauses in the credit agreements and debt instruments binding the Company

The Chairman explains that the Company has concluded:

- i. A credit agreement between the Company and BNP Paribas Fortis SA/NV dated 11 June 2025 for a credit amount of €30 million;
- ii. A credit agreement between the Company and Caisse d'Epargne Hauts de France dated 27 June 2025 for a credit amount of €50 million;
- iii. A credit agreement between Hoivatilat (the borrower), the Company (the guarantor) and OP Corporate



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Bank dated 27 June 2025 for a credit amount of €80 million;

- iv. A credit agreement between the Company and Société Générale dated 12 August 2025 for a credit amount of €50 million;
- v. A credit agreement between the Company and BNP Paribas Fortis SA/NV dated 14 November 2025 for a credit amount of €15 million;
- vi. A credit agreement between the Company and Belfius Bank SA/NV dated 18 November 2025 for a credit amount of €50 million;
- vii. A credit agreement between the Company and ING Belgium SA/NV dated 1 December 2025 for a credit amount of €40 million;
- viii. A credit agreement between the Company and JP Morgan SE dated 10 December 2025 for a credit amount of €100 million; and
- ix. A credit agreement between the Company and Citibank Europe PLC dated 30 January 2026 for a credit amount of €150 million.

Each of these agreements provides for a possible early repayment, and/or an immediate suspension of the use, of the credit in the event of change of control over the Company:

However, Article 7:151 of the Belgian Code of Companies and Associations stipulates that *“only the General Meeting may grant rights to third parties that have a significant influence on the company's assets, or create a significant debt or obligation on its part, if the exercise of these rights is dependent on the making of a public takeover bid for the company's shares or on a change in the control exercised over it”*.

The Chairman therefore invites the members of the General Meeting to approve, by separate vote, the clauses relating to the changes in control contained in the aforementioned credit agreements binding on the Company and, if necessary, to ratify them.

The General Meeting decides, by separate vote, to approve and, if necessary, ratify all provisions of each of the aforementioned credit agreements that provide for a possible early repayment and/or an immediate suspension of the use of the credit in the event of a change of control of the Company, in accordance with Article 7:151 of the Belgian Code of Companies and Associations.

Each of these decisions is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

44,769,079	votes in favour
100	votes against
1,200	abstentions

11. Approval of the accounts of RF-INVEST SA

The Chairman clarifies that the public limited company RF-INVEST SA was absorbed by a transaction equivalent to a merger by absorption by the Company on 11 December 2025, with effect from 19 December 2025

Consequently, the directors of RF-INVEST SA have approved the financial statements of RF-INVEST SA for the period from 1 January 2025 to 30 June 2025 (included) and have drawn up an annual report.

The members of the general meeting release the chairman from the obligation to read out this report.



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The general meeting approves the annual accounts of RF-INVEST SA for the period from 1 January 2025 to 30 June 2025 (included).

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,732,977	votes in favour
100	votes against
37,302	abstentions

12. Discharge of the directors of RF-INVEST SA

The chairman requests the members of the general meeting to grant discharge, by separate vote, to the Directors of RF-INVEST SA for the performance of their mandate during the period from 1 January 2025 to 30 June 2025 (included) and, where applicable, from 1 July 2025 to 19 December 2025:

- Aedifica SA, a listed real estate company incorporated under Belgian law (with as its permanent representative Mr Stefaan Gielens)
- Ms Ingrid Daerden
- Mr Sven Bogaerts
- Mr Charles-Antoine van Aelst
- Mr Raoul Thomassen

Each of these decisions is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,869,696	votes in favour
802,744	votes against
97,939	abstentions

13. Discharge to the auditor of RF-INVEST SA

The chairman requests the members of the general meeting to grant discharge to the Statutory Auditor of RF-INVEST SA for the performance of its mandate during the period from 1 January 2025 to 30 June 2025 (included) and, if necessary, from 1 July 2025 to 19 December 2025.

- EY Bedrijfsrevisoren BV, represented by Mr Christophe Boschmans

This decision is adopted as follows:

With 44,770,379 shares for which valid votes were cast, representing 53.64% of Aedifica's capital, and the number of which is equal to the total number of valid votes cast.

43,843,807	votes in favour
828,633	votes against
97,939	abstentions

14. Miscellaneous

Considering the aforementioned resolutions, the shareholders decide to grant power of attorney to the Directors, as well as to Mr. Thomas Moerman, Ms. Sara Vanhove, and Ms. Julie Bus, each of them acting alone and with the right of substitution, to perform all acts necessary or useful for the fulfillment of the formalities (including, but



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not limited to the preparation and signing of all necessary documents and forms) for the purpose of (i) filing these resolutions with the registry of the competent commercial court, (ii) publishing them in the Annexes to the Belgian Official Gazette, and (iii) where applicable, registering/amending the data in the Crossroads Bank for Enterprises.

The General Meeting notes that all items on the agenda have been discussed.

There being no further business to discuss, the Chairman declared the Meeting closed at 16:45 CET.

OF WHICH MINUTES

After reading the minutes, they are signed by the members of the bureau.

Serge Wibaut
Chairman

Thomas Moerman
Secretary

Ingrid Daerden
Vote counters

Sven Bogaerts
Vote counters