

## PRESS RELEASE Regulated information

7 December 2012 – 12:15 CET

### Notification relating to article 15 of the Act of 2 May 2007

Following a capital increase in cash with preferential right<sup>1</sup>, 2,697,777 new shares<sup>2</sup> Aedifica were issued. As a result, the total number of Aedifica shares now amounts to 9,891,853. Each share confers a right to vote in the General Meeting, and the total number of shares represents the denominator for notification purposes in the context of the transparency regulation.

The 2,697,777 new shares will be traded as from 7 December 2012 on NYSE Euronext Brussels under the ISIN code BE0003851681, the same code as the one of the existing shares.

This information, as well as the shareholding structure are available on the website of the Company ([www.aedifica.be](http://www.aedifica.be)).

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*The English version of this press release constitutes a free translation of the text in the French language, made for information purposes only. In case of inconsistency with the French version or inaccuracy of the English translation, the French text shall prevail.*

**Aedifica is a Belgian listed property company investing in residential real estate. Aedifica has identified four strategic pillars in which it concentrates investments activities:**

- unfurnished apartment buildings in Belgian cities;
- furnished apartment buildings;
- senior housing;
- hotels.

**Aedifica is a Belgian REIT quoted on NYSE Euronext Brussels (continuous market).**

#### **For all additional information**

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<sup>1</sup> See press releases of 4 December 2012.

<sup>2</sup> All these shares shall be entitled to dividends as of 7 December 2012.