

28 September 2016 – after closing of markets

AEDIFICA

Public limited liability company
Public regulated real estate company under Belgian law
Registered office: avenue Louise 331-333, 1050 Brussels
Enterprise number: 0877.248.501 (RLE Brussels)
(the “Company”)

Convocation to the Annual General Meeting

Shareholders, Directors and the statutory auditor of Aedifica SA are invited to attend the Annual General Meeting to be held on 28 October 2016 at 15:00 PM at hotel The Dominican, located Rue Léopold 9 in 1000 Brussels.

All documents related to the Meeting are available on the Company website (<http://www.aedifica.be/en/general-meetings-2016>):

- Convocation;
- Proxy;
- Agenda.

The practical formalities of participation in the Annual General Meeting are described in the convocation.

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 Regulated Real Estate Company under Belgian law specialised in healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio worth more than €1 billion in Belgium, Germany and in The Netherlands.

Aedifica has been quoted on the Euronext Brussels (continuous market) since 2006 and is identified by the following ticker symbols: AED; AED:BB (Bloomberg); AOO.BR (Reuters).

The Company’s market capitalisation was €1.0 billion as of 31 August 2016.

Aedifica is included in the EPRA indices.

For all additional information

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