

PRESS RELEASE **Regulated information**

23 September 2013 – After closing of markets
Under embargo until 17:40 CET

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 25 October 2013 at 15:00 PM at the Thon Hotel Bristol Stephanie located avenue Louise 91-93 in 1050 Brussels.

All documents related to the Meeting are available on the Company website (<http://www.aedifica.be/en/general-meetings-2013>):

- 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 Belgian listed property company investing in residential real estate. Aedifica has developed a real estate portfolio of more than 650 million €, with investment activities focussed on two strategic pillars:

- apartment buildings in the Belgium's main cities;
- senior housing in Belgium and Germany.

Aedifica is a Belgian REIT quoted on the NYSE Euronext Brussels (continuous market) (AED; Bloomberg (AED: BB); Reuters (AOO.BR)).

Its market capitalisation was 470 million € as of 30 June 2013.

Aedifica is included in the EPRA indexes.

For all additional information

Stefaan Gielens
CEO

Direct tel: 32 2 626 07 72
stefaan.gielens@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be

Jean Kotarakos
CFO

Direct tel: 32 2 626 07 73
jean.kotarakos@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be

Martina Carlsson
Control &
Communication
Manager

Direct tel: 32 2 627 08 93
Mobile phone: 32 478 67 86 76
Fax: 32 2 626 07 71
Martina.carlsson@aedifica.be



av. Louise 331 Louizalaan
Bruxelles 1050 Brussel
tel: 32 2 626 07 70 fax: 32 2 626 07 71
info@aedifica.be
www.aedifica.be

