

## 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.

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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 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

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