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## **Aedifica SA: Convocation to the Extraordinary General Meeting of 14 December 2015**

Since the legally required attendance quorum was not reached at the Extraordinary General Meeting of 27 November 2015, the shareholders are invited to attend a new Extraordinary General Meeting that will be held at NH Hotel Grand Sablon, rue Bodenbroek 2, 1000 Brussels, on 14 December 2015 at 10 AM in front of Catherine GILLARDIN, associated public notary with office in Brussels.

All documents related to the Meeting are available on the Company's website: <http://www.aedifica.be/en/general-meetings-2015>.

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Direct link to the website [www.aedifica.be](http://www.aedifica.be)

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