

2 November 2016 – Before opening 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")

Listing of new shares

On 2 October 2015¹, 19,856 new Aedifica shares were issued. These 19,856 shares will be listed as from today (2 November 2016).

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

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 €1.1 billion as of 30 September 2016.

Aedifica is included in the EPRA indices.

For all additional information

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¹ Contribution in kind of the plot of land and the bare ownership of the Heydeveld rest home located in Opwijk. See press release of 2 October 2015. The 19,856 new shares give dividend rights as from 2 October 2015.