

19 April 2022

AEDIFICA

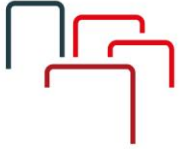
Public limited liability company
Public regulated real estate company under Belgian law
Office: Rue Belliard 40 (box 11), 1040 Brussels
Enterprise number: 0877.248.501 (RLE Brussels)
(the '**Company**')

**Extraordinary General Meeting
of 19 April 2022**

Aedifica announces that the Extraordinary General Meeting of 19 April 2022 approved the renewal of the authorisation regarding the authorised capital.

The number of Aedifica shares represented at the Extraordinary General Meeting was 19,037,736, i.e. 52.43% of the total number of shares outstanding.

The minutes of the Extraordinary General Meeting are available on [Aedifica's website](#).



PRESS RELEASE

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About Aedifica

Aedifica is a Regulated Real Estate Company under Belgian law specialised in European healthcare real estate, particularly in senior housing. Aedifica has developed a portfolio of over 590 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden Ireland and Spain, worth more than €4.9 billion.

Aedifica is listed on Euronext Brussels (2006) and Euronext Amsterdam (2019) and is identified by the following ticker symbols: AED; AED:BB (Bloomberg); AOO.BR (Reuters).

Since March 2020, Aedifica is part of the BEL 20, the leading share index of Euronext Brussels. Aedifica's market capitalisation was approx. €4.2 billion as of 14 April 2022.

Aedifica is included in the EPRA, Stoxx Europe 600 and GPR indices.

For all additional information

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www.aedifica.eu

