

18 March 2022 – before opening of markets

AEDIFICA

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

Convocation to the Extraordinary General Meeting of 19 April 2022

Aedifica's shareholders are invited to participate in the Extraordinary General Meeting that will be held on **Tuesday 19 April 2022 at 09:00 CET at Belliardstraat / rue Belliard 40 in Brussels**. In case of lack of quorum, a second Extraordinary General Meeting will be held on **Tuesday 10 May 2022** prior to the Ordinary General Meeting starting at **15:00 CET**.

All documents related to this Extraordinary General Meeting are available on [Aedifica's website](#).



PRESS RELEASE **Regulated information**

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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. €3.9 billion as of 17 March 2022.

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

For all additional information

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