

PRESENTATION OF NEW BOARD CANDIDATES

Stefaan Gielens

Chairman of the Board of Directors

Belgian, born 21 October 1965

Master of Laws (LL.M.), University of Leuven (KU Leuven)

Stefaan Gielens has been Chief Executive Officer and member of the Board of Directors of Aedifica SA/NV since its incorporation in 2005.

Main previous experience: Various positions and offices within the Aedifica group, the KBC group and the Almafina group. Member of the Brussels Bar.

Ingrid Daerden

Member of the Board of Directors

Belgian, born 12 January 1974

Master of Business Engineering (MBE), University of Leuven (KU Leuven)

Ingrid Daerden has been Chief Financial Officer, Risk Officer and member of the Executive Committee of Aedifica SA/NV since 1 September 2018.

Main previous experience: Various positions and offices within the Aedifica group, the ING group, the Cofinimmo group and OTN Systems group.

Laurence Gacoin

Member of the Board of Directors

French, born 26 January 1977

Master of Engineering (M.Eng., Construction Engineering), Haute Ecole 'Léonard de Vinci', Bruxelles

Laurence Gacoin has been Chief Operating Officer and member of the Executive Committee of Aedifica SA/NV since 1 January 2015.

Main previous experience: Various positions and offices within the Aedifica group, the Cofinimmo group and managing partner of FIDES Capital Group.