

28 June 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 28 July 2022

Aedifica's shareholders are invited to participate in the Extraordinary General Meeting that will be held on **Thursday 28 July 2022 at 08:30 CET at Belliardstraat / rue Belliard 40 in Brussels**. In case of lack of quorum, a second Extraordinary General Meeting will be held on **Thursday 25 August 2022 at 08:30 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 elderly care properties. Aedifica has developed a portfolio of over 580 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden, Ireland and Spain, worth more than €5.0 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. €3.4 billion as of 27 June 2022.

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

For all additional information

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