

## PRESS RELEASE Regulated information

21 December 2020 – after closing of markets

# **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**')

### Repurchase of own shares

In accordance with article 8:4 of the Royal Decree of 29 April 2019 executing the Companies and Associations Code, Aedifica announces the acquisition, on 17 December 2020, of 1,359 treasury shares on Euronext Brussels at an average price of €97.24 per share. This share repurchase has been carried out to cover the 'long term incentive plan' of the members of Aedifica's Executive Committee, by virtue of the power granted to the Board of Directors by the General Meeting of Shareholders on 8 June 2020.

Detailed operations per day

Date	Number of shares	Average price (€)	Mimum price (€)	Maximum price (€)	Total price (€)
17 December 2020	1,359	97.24	97.20	97.30	132,154.80
Total	1,359	97.24			132,154.80



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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 more than 490 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland and Sweden, worth more than €3.5 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. €3.2 billion as of 18 December 2020.

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

### Forward-looking statement

This document contains forward-looking information that involves risks and uncertainties, including statements about Aedifica's plans, objectives, expectations and intentions. Readers are cautioned that forward-looking statements include known and unknown risks and are subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond the control of Aedifica. Should one or more of these risks, uncertainties or contingencies materialise, or should any underlying assumptions prove incorrect, actual results could vary materially from those anticipated, expected, estimated or projected. As a result, Aedifica does not assume any responsibility for the accuracy of these forward-looking statements.

#### For all additional information

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