

4 April 2024 – 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 and Ordinary General Meeting of 14 May 2024**

Aedifica's shareholders are invited to attend:

- the **Extraordinary General Meeting**<sup>1</sup> that will be held on **Tuesday 14 May 2024 at 14:45 CET**,  
and
- the **Ordinary General Meeting** that will be held on **Tuesday 14 May 2024 at 15:00 CET**,

at **hotel Hilton Brussels Grand Place, Europakruispunt/ Carrefour de l'Europe 3 in 1000 Brussels**.

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

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<sup>1</sup> In case of lack of quorum, a second extraordinary general meeting will be held at a time and place that will be communicated in due time.



## 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. Aedifica has developed a portfolio of approx. 620 sites in Belgium, Germany, the Netherlands, the United Kingdom, Finland, Sweden, Ireland and Spain, worth more than €5.8 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 2020, Aedifica has been part of the BEL 20, Euronext Brussels' leading share index. Moreover, since 2023, Aedifica has been part of the BEL ESG, the index tracking companies that perform best on ESG criteria. Aedifica is also included in the EPRA, Stoxx Europe 600 and GPR indices. Aedifica's market capitalisation was approx. €2.7 billion as at 3 April 2024.



### For all additional information

#### **Bob Boeckx**

*Corporate Communication Manager*

T +32 496 279 979  
bob.boeckx@aedifica.eu

[www.aedifica.eu](http://www.aedifica.eu)

