



Aedifica NV/SA: Convocation to the Annual General Meeting of 22 October 2019

The shareholders are invited to attend the Annual General Meeting that will be held on Tuesday 22 October 2019 at 15:00 CET at hotel The Dominican (located rue Léopold 9 in 1000 Brussels).

All documents related to the Annual General Meeting are available on Aedifica's [website](#). Practical formalities of participation in the meeting are described in the convocation.