

AEDES APPOINTED INTERMONTE SIM AS: FINANCIAL BROKER IN THE BUYBACK PROGRAM, LIQUIDITY PROVIDER AND SPECIALIST

Milan, November 2nd 2015 - Today, **Aedes SpA** (MTA: AE.MI) announces that it has conferred to Intermonte SIM SpA the tasks for **Financial Broker** - for shares buyback - **Liquidity Provider, and Specialist** of Aedes shares,

The Financial Broker will purchase and sale Aedes shares within the Buyback program and respecting the limits established by the Shareholders' Meeting resolution of September 17, 2015 and the approval of the Board of Directors of October 7, 2015 (see. press release September 17, 2015)

The contract will be effective from today until 31 December 2016.

Liquidity Provider will support the liquidity of Aedes shares, in order to facilitate the market trading and avoid price changes not in line with the market trend, and to stabilize the share price.

The maximum limits for open positions for purchase or sale by the Intermediary, as well as those held by the intermediary itself at the beginning of the Assignment and / or subsequently by virtue of other contracts, are respectively equal to 0.5% of the shares issued or equal to n. 1,599,015 shares. Intermonte will buy and sell on behalf of the Company, with risk borne by the company.

The contract will be effective from today until 31 December 2016.

The specialist will support the shares liquidity trading on own account - in accordance with the "Regolamento Emittenti"- and develop the analysis and distribution of the Company information through:

- 1) The production of at least two researches per year, to be prepared promptly and according to highest standards, for the half and full year results and update researches for quarterly results or other relevant corporate events.
- 2) The organization, at least twice per year, of meetings between the Management Company and Institutional investors.

The contract will be effective from March 1, 2016 and will run for one year.

The tasks entrusted to Intermonte SIM, a leading independent operator of financial market, fall under the Group's strategy of developing relations with investors, and creating value for the Shareholders.

Aedes S.p.A

Founded in 1905, Aedes was the first real estate company listed on the Italian Stock Exchange (MTA AE MI) in 1924. Following the complete financial restructuring, successfully completed at the end of 2014, the company now has new shareholders, a new management, and a new Business Model. In a mid-time Aedes should have a property portfolio with recurring revenues, and areas to be developed in house for the company rented portfolio, both with a predominantly retail destination, and will be transform in a SIQ from 1st January 2016.

For further information:

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