

Milan December 17, 2015 - Today, Aedes SpA SIIQ (MTA: AE.MI) announces that the non-executive and independent Roberto Candussi has resigned for personal reasons from the Aedes SIIQ Board of Director, with effect from today.

To the best knowledge of the Company, Candussi does not hold Aedes SIIQ shares

The company thanks Roberto. Candussi for their service.

Aedes SIIQ S.p.A

Founded in 1905 and listed in 1924, Aedes is the first real estate company admitted to trading on the Milan stock exchange (MTA:AE.MI). Following the successful completion of its financial reorganisation at the end of 2014, the company, that will be a SIIQ starting from 1st January 2016, has now a new shareholding structure, new management and a new business model which, in the medium term, will be focused on a real estate platform including a property portfolio generating recurring revenue, mainly comprised of “commercial” properties, in addition to the in-house development of the retail sector.

For further information: www.aedesgroup.com

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