

**- THE BOARD OF AEDES SIIQ CO-OPTED ADRIANO GUARNERI**

Milan December 18, 2015 - Today, the Board of Directors of Aedes SpA SIIQ (MTA: AE.MI) chaired by Carlo A. Puri Negri, following the resignation of Roberto Candussi that the company is grateful for the work done, co-opted as a new member non-executive and non-independent Adriano Guarneri.

Guarneri, as known to the Company, does not hold shares in Aedes SIIQ.

Information regarding the professional profile of the new Member of the Board are available in the Corporate Site [www.aedesgroup.com](http://www.aedesgroup.com).

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**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 1<sup>st</sup> 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](http://www.aedesgroup.com)

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