

Merger into Aedes REIT S.p.A. of Pragatre SIINQ S.p.A.

Milan, 1st September 2016 - The Aedes S.p.A. REIT Board of Directors (MTA: AE), which met today under the leadership of Carlo Puri Negri, resolved, pursuant to art. 12 of the Bylaws and article. 2505 of the Code. Civil Code, the merger into Aedes REIT S.p.A. of the company wholly owned Pragatre SIINQ S.p.A., owner: of a commercial rented income "Roero Retail Park" and a site for the extension to the Roero Retail Park for the subsequent lease.

The merger objective is to ensure the Group greater efficiency of the structure from and economical, operational and financial point of view in relation to the option exercised by the Company's REIT status.

The minutes of the merger resolution adopted by the Board of Directors and the information required in accordance with the terms and in the manner established by law, will be made available to the public

Aedes SiiQ S.p.A.

Established in 1905, listed in 1924 Aedes was the first real estate company listed in the Milan Stock Exchange (NYSE: AE.MI). The strategy of the Company, REITs from January 1, 2016, aims to create and maintain the medium-long run a real estate portfolio with commercial destination, which generate cash flows consistent with the REIT model. The recurring cash flow will come from both the properties already owned with retail destination and offices, currently in income or in the process of commercialization, both from the areas that will be developed in-house to carry out income-generating property with target mainly retail.

For further details: www.aedes-siiq.com

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