

- **FINANCIAL CALENDAR 2017**
- **MAINTENANCE, ON VOLUNTARY BASIS, OF THE 1Q AND 3Q INTERIM REPORT**

**Milan, 21 December 2016** - The Board of Directors of Aedes REIT S.p.A. (MTA: AE), met today under the chairmanship of Carlo Puri Negri, approved the financial calendar 2017 and confirmed to proceed, on a voluntary basis, of the approval and publication - within 45 days of the end of each quarter - of the interim reports related to the first and third quarter, continuing what has already been published in the course of 2016.

The financial calendar 2017 is the following:

<b>21/3/2017</b>	<b>Board of Directors</b> - Approval of the draft Annual Report and the Consolidated Financial Statements to 31.12.2016
<b>27/04/2017</b>	<b>Shareholders Meeting first call</b> - Approval of The financial statement at 31.12.2016
<b>28/04/2017</b>	<b>Shareholders Meeting second call</b> - Approval of The financial statement at 31.12.2016
<b>10/5/2017</b>	<b>Board of Directors</b> - Approval of the Interim Report at 31.03.2017
<b>02/08/2017</b>	<b>Board of Directors</b> - Approval of the Financial Report as at 30.06.2017
<b>08/11/2017</b>	<b>Board of Directors</b> - Approval of the Interim Report at 30.09.2017

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**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](http://www.aedes-siiq.com)

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