

## PRESS RELEASE

**Milan, 21 June 2017** - The Board of Directors of **Aedes SIIQ S.p.A** (MTA: AE) held today under the chairmanship of Carlo A. Puri Negri, in implementation of the shareholders' meeting resolution of April 27, 2017 to authorize the buy back and disposal of its own shares, resolved to renew until December 31, 2017 the liquidity support program for Aedes SIIQ's shares, appointing INTERMONTE SIM S.p.A..

The program and the appointment of Liquidity provider are intended to support the liquidity of Aedes SIIQ shares in order to facilitate the smooth running of the trading and to avoid price movements that are not in line with the market trend, stabilizing the course of the stock itself, and they will be executed in compliance with the recalled shareholders' resolution and the market practice inherent in the liquidity support activities approved by Consob with resolution no. 16839/09.

The liquidity provider will be put into service by Intermonete on the Stock Market from today until December 31, 2017, under conditions of independence. Intermonete will buy and sell on behalf of the company and be at risk for Aedes SIIQ, which has provided Intermonete with 100,000 Euros; The maximum limits for the positions open for purchase or sale by Intermonete, as well as those of the same holdings, are equal to 0.5% of the shares issued or equal to today at 1,599,015 shares.

It is stated that at today's date Aedes SIIQ has 3,500,000 shares, equal to 1.09% of the share capital.

Also today, the Board of Directors announces that it has received Luca Lucaroni's resignation from the position of Chief Financial Officer and Manager responsible for the preparation of corporate accounting documents, starting from June 30<sup>th</sup>, to undertake a new professional experience in an international group.

As a result of this resignation, the Aedes SIIQ Board of Directors decided to appoint an interim person after receiving previous approval from the Board of Statutory Auditors and verification of compliance with the provisions of the Company By-Laws, Alessia Farina - currently responsible for administration manager of Aedes SIIQ - a Manager in charge of preparing the Company's financial reports pursuant to art. 154-bis of Legislative Decree no. 58/1998.

Alessia Farina curriculum vitae is published on the company's website [www.aedes-siiq.com](http://www.aedes-siiq.com).

Neither Luca Lucaroni nor Alessia Farina do not hold, on the basis of information available to the company, any stake in Aedes SIIQ's share capital.

The Company will shortly identify the new Chief Financial Officer.

\*\*\*

Aedes SiiQ, which was founded in 1905 and listed in 1924, was the first real estate company listed on the Milan Stock Exchange (MTA:AE.MI). Following a complete financial restructuring, which successfully ended at the end of 2014, the company, which has joined to the REIT status with effect from 1<sup>st</sup> January 2016, now shows a business model, that in the medium term will be oriented towards a real estate platform with an income portfolio consists of properties mainly commercial use, which support the development of in house retail properties income to be made.

**For further information:** [www.aedes-siiq.com](http://www.aedes-siiq.com)

**Investor Relations**

*Aedes SiiQ S.p.A.*

*Silvia Di Rosa CDR - Communication*

Ph. +39 02 6243.1

Mob. +39 335 7864209

[investor.relations@aedes-siiq.com](mailto:investor.relations@aedes-siiq.com)

[silvia.dirosa@cdr-communication.it](mailto:silvia.dirosa@cdr-communication.it)

**Press Office**

*Lorenzo Morelli*

*Studio Noris Morano*

Ph. +39 02 6243.1

Ph. +39 02 7600473645

[l.morelli@aedes-siiq.com](mailto:l.morelli@aedes-siiq.com)

[norismorano@studionorismorano.com](mailto:norismorano@studionorismorano.com)