

**THE BOARD OF DIRECTORS OF AEDES SIIQ:**

- **APPOINTS ACHILLE MUCCI AS CHIEF FINANCIAL OFFICER**
- **RENEWS THE LIQUIDITY SUPPORT PROGRAM FOR AEDES SIIQ'S SHARES, APPOINTING INTERMONTE SIM S.P.A. AS LIQUIDITY PROVIDER**

**Milan, 24 January 2018** - Today, the Board of Directors of **Aedes SIIQ S.p.A** (MTA: AE) chaired by Carlo. A. Puri Negri, resolved, on the recommendation of the Chief Executive Officer Giuseppe Roveda, the appointment of Achille Mucci as Chief Financial Officer with immediate effect, and Manager in charge of preparing the corporate accounting documents of Aedes SIIQ S.p.A effective after the approval by the Board of the 2017 draft financial report.

Achille Mucci has an important and long experience of top management in banks and listed companies. The Curriculum Vitae of Achille Mucci is published on the Company's website [www.aedes-siiq.com](http://www.aedes-siiq.com)

Furthermore, the Board of Directors, in implementation of the Shareholders' Meeting resolution of 27 April 2017 authorizing the purchase and disposal of treasury shares, resolved to renew the liquidity support program of the Aedes SIIQ share until October 27, 2018, conferring the appointment of Liquidity provider to INTERMONTE SIM SpA.

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 Intermonte on the Stock Market from January 25 until October 27, 2018, under conditions of independence. Intermonte will buy and sell on behalf of the company and be at risk for Aedes SIIQ, which has provided Intermonte with 100,000 Euros; The maximum limits for the positions open for purchase or sale by Intermonte, 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 should be noted that, as of today's date, Aedes SIIQ does not hold any treasury shares.

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**Aedes SIIQ S.p.A.**

Aedes, founded in 1905, was the first real estate company to be listed and publicly traded on the Italian Stock Exchange in 1924 (MTA:AE.MI). Aedes SIIQ's strategy consists of the creation and expansion of its "Commercial Portfolio", with a particular focus on new-generation "Retail Properties" and high-quality "Office Spaces" exceeding the industry average, in order to generate recurring cash flows in line with the SIIQ/REIT model. Following the successful conclusion of a full financial restructuring at the end of 2014 and

the merger with Praga Holding Real Estate S.p.A. – known for the Serravalle Scrivia development and the construction of Italy's first Designer Outlet – in the second half of 2015, the Company is actively present in the industry with a competitive business plan managed by a highly-skilled team in the Real Estate market. After exercising the option to adopt the civil and taxation model for listed real estate investment companies (the so-called REIT), Aedes became a REIT on January 1, 2016. As of September 30, 2017, Aedes Group's property portfolio – composed of 63% "Rented asset", 22% "Development for Rent", and 15% "Assets to be sold" – amounted to a market value of € 454.4 million (Consolidated GAV). The total revenues in the first nine of 2017 amounted to € 15.2 million and the LTV equalled 41.0%. the NAV calculated on June 30, 2017 amounted to € 311.4 million and a the NAV per share amounted to € 0.98.

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

**Investor Relations**

Aedes SiiQ S.p.A.

Silvia Di Rosa CDR - Communication

Tel. +39 02 6243.1

Mobile phone +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

Tel. +39 02 6243.1

Tel. +39 02 7600473645

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

[norismorano@studionoris morano.com](mailto:norismorano@studionoris morano.com)