

CHANGE TO THE FINANCIAL CALENDAR OF CORPORATE EVENTS 2020

Milan, 14 April 2020 – The Board of Directors of Aedes SIIQ S.p.A. (MTA: AE), following what was communicated on 17 March 2020, today resolved to modify the Company's financial calendar.

Taking into account the indications received by ESMA - European Securities and Markets Authority - regarding the recognition of a two-month grace period with reference to the deadline for the presentation of the annual financial reports due to the difficulties that, due to the measures taken by government authorities to curb the spread of Covid-19, could meet issuers in meeting the deadlines, as well as auditors in completing their activities in a timely manner, the Board of Directors resolved to proceed with a further verification and confirmation of financial information as of December 31, 2019, therefore postponing (i) to May 13 p.v. the meeting of the board of directors for the examination and approval of the draft financial statements and consolidated financial statements at 31 December 2019 scheduled for 15 April p.v. and (ii) as of June 18 p.v. the Shareholders' Meeting called to examine and approve the financial statements at 31 December 2019 scheduled for 20 May p.v.

Pending the conclusion of the balance sheet activities, conversations with the shareholder exercising direction and coordination Augusto S.p.A. continue. about the capital increase and capital strengthening of the Company.

The financial calendar 2020 following the aforementioned changes is as follows:

13/05/2020	Board of Directors - Approval of the draft Annual Report for the year ended 31/12/2019 - Approval of the Interim Report at 31/03/2020
18/06/2020	Shareholders' Meeting
05/08/2020	Board of Directors - Approval of the Financial Report at 30/06/2020
11/11/2020	Board of Directors - Approval of the Interim Report at 30/09/2020

Aedes SIIQ S.p.A.

Aedes SIIQ (MTA:AED) was created and at the same time is listed on the MTA Market of the Italian Stock Exchange, following the partial proportional demerger of Restart (a company founded in 1905 and listed on the Italian Stock Exchange since 1924) on 28 December 2018. Aedes SIIQ owns a real estate rent portfolio and development for rent portfolio in line with the strategy of a REIT with commercial purpose (Retail and Office).

For further information: www.aedes-siiq.com

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