

COMPOSIZIONE DEI COMITATI ENDOCONSILIARI

Milan, 26 May 2020 - The Board of Directors of Aedes SiiQ S.p.A. (MTA: AED), met today, under the Chairmanship of Carlo A. Puri Negri, took note of the failure of the Director S. Rossano to fulfill the independence requirements pursuant to art. 16 paragraph 1 of the Market Regulations and, therefore, has appointed the Independent Director Giorgio Gabrielli to replace him as member of the Control, Risks and Transactions with Related Parties Committee, Remuneration and Appointments Committee and the Investment Committee.

The current composition of the Committees is shown below:

Control, Risk and Related Party Transactions Committee

- Rosanna Ricci – Chairman
- Annamaria Pontiggia
- Giorgio Gabrielli

Remuneration and Appointments Committee

- Rosanna Ricci – Chairman
- Annamaria Pontiggia
- Giorgio Gabrielli

Investment Committee

- Giorgio Gabrielli – Chairman
- Adriano Guarneri
- Annamaria Pontiggia

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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