

**PRESS RELEASE ON CONSOB REQUEST  
PURSUANT TO ART. 114, PARAGRAPH 5, TUF**

Milan, 15 June 2020 – **Aedes SIIQ S.p.A.** (MTA: AE) announces that today it has published (i) an additional note to the Explanatory Report of the Board of Directors - published on May 27, 2020 - on the items on the agenda of the Extraordinary Shareholders' Meeting called for next June 18, 2020, (ii) of the opinion prepared by the Related Parties Committee regarding the transaction of lesser importance relating to the share capital increase reserved for the shareholder Augusto, together with the opinion issued by Prof. Amaduzzi for the benefit of said Committee, and (iii) the considerations of the Board of Statutory Auditors regarding certain aspects concerning the overall net financial needs of the Group and the perspective of the going concern of the Issuer and the Group.

The information is provided upon request by Consob pursuant to article 114, paragraph 5, TUF.

The documentation referred to in points (i), (ii) and (iii) above is available at the registered office in Milan - Via Tortona n. 37 - and can be consulted on the Company's website ([www.aedes-siiq.com](http://www.aedes-siiq.com), Corporate Governance section / Shareholders' Meeting / ordinary and extraordinary Shareholders' Meeting of 18 June 2020) and on the 1Info authorized storage mechanism [www.1info.it](http://www.1info.it). This press release is also available on the Company website [www.aedes-siiq.com](http://www.aedes-siiq.com).

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

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