



Arcona Property Fund N.V.

Seated in Amsterdam

Agenda for the General Meeting of Shareholders of

Arcona Property Fund N.V., to be held in Novotel Amsterdam City, Europaboulevard 10, 1083 AD Amsterdam on 24 May 2018 at 14:00 CET.

AGENDA:

1. Opening;
2. Report of the Managing Board book year 2017;
3. Strategy Growth;
- 4.a Adoption of the annual report 2017 and allocation of profit [**voting item**];
- 4.b Proposal of the Priority to distribute EUR 0,14 per share over 2017 [**voting item**];
5. Discharge of liability for 2017 of the Managing Board [**voting item**];
6. Discharge of liability for 2017 of the Supervisory Board [**voting item**];
- 7.a Proposal of the Managing Board to amend the Performance Related Remuneration [PRR] [**voting item**];
- 7.b Proposal of the Managing Board to pay 50% of the PRR in shares of the Fund [**voting item**];
8. Proposal of the Priority to re-appoint H.H. Kloos as member of the Supervisory Board [**voting item**];
9. Proposal of the Priority to re-appoint B. Vos as member of the Supervisory Board [**voting item**];
10. Questions;
11. Closing.

Amsterdam, 11 April 2018

The Managing Board
Arcona Capital Fund Management B.V.