



Arcona Property Fund N.V.

Seated in Amsterdam

Agenda for the Extraordinary General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held in Novotel Amsterdam City, Europaboulevard 10, 1083 AD Amsterdam on 1 February 2019 at 10:30 CET.

AGENDA:

1. Opening;
2. Information about the takeover of assets of Secure Property Development & Investment PLC.;
3. Information about the consequences of liquidating Arcona Property Fund N.V.;
4. Questions;
5. Closing.

Amsterdam, 17 December 2018

Management Board,
Arcona Capital Fund Management B.V.