

Arcona Property Fund N.V.

www.arconapropertyfund.com



General Meeting 21 May 2019



AGENDA

To the General Meeting of Shareholders of

Arcona Property Fund N.V.

To be held on:

Tuesday 21 May 2019 at 14:00 hour

Novotel Amsterdam City, Europaboulevard 10, 1083 AD Amsterdam

AGENDA

1. Opening;
2. Report of the Managing Board book year 2018;
3. Adoption of the annual report 2018; vote
4. Discharge of liability for 2018 of the Managing Board; vote
5. Discharge of liability for 2018 of the Supervisory Board; vote
- 6.a Liquidation of the Fund and explanation thereof;
- 6.b Joint position of the Managing Board and Supervisory Board with regard to the proposal of liquidation;
- 6.c Vote on agenda item 6.a; vote
7. Proposal of the Priority to distribute € 0,25 per share over 2018 depending on the voting on item 6; vote
8. Questions;
9. Closing

Amsterdam, 8 April 2019

The Managing Board, **Arcona Capital Fund Management B.V.**