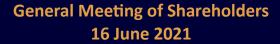
Arcona Property Fund N.V.

www.arconapropertyfund.com







AGENDA

for the General Meeting of Shareholders of **Arcona Property Fund N.V.**

To be held on:

Wednesday 16 June 2021 at 15:00

AGENDA

1	Onening
	CIDEUIDS

- 2. Report of the Management Board financial year 2020;
- 3. Company update;

4. Adoption of the annual report 2020 and allocation of the result; vote

5. Discharge of liability for 2020 of the Management Board; vote

6. Discharge of liability for 2020 of the Supervisory Board; vote

Appointment Mr. J. J. van Heijst as a member of the Supervisory Board;
(proposal St. Prioriteit MERE)

Appointment Mr. M. P. Beys as a member of the Supervisory Board;
(proposal St. Prioriteit MERE)

9. Questions;

10. Closing.

Amsterdam, 5 May 2021

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