

**General Meeting of Shareholders  
16 June 2021**



**Notes to the Agenda**

for the General Meeting of Shareholders of

**Arcona Property Fund N.V.**

To be held on:

Wednesday 16 June 2021 at 15:00

Notes to the AGENDA

**4. Adoption of the Annual Report 2020 and allocation of the result**

The Management Board proposes to adopt the annual accounts of Arcona Property Fund N.V. for 2020 and to deduct the result from the reserves.

**7. Appointment of Mr J. J. van Heijst \* as member of the Supervisory Board**

Stichting Prioriteit MERE proposes to appoint Mr. Van Heijst (1968) as a member of the Supervisory Board for a period of four years. Mr. Van Heijst is currently an asset manager at the Value Partners Foundation [SVP] in Moordrecht. Mr. Van Heijst has extensive experience in the financial world, having started his career in derivatives trading, eventually becoming a partner with responsibility for the research department.

The Management Board sees Mr. Van Heijst as able to bring valuable additional expertise to the existing Board.

**8. Appointment of Mr M. P. Beys\* as member of the Supervisory Board**

Stichting Prioriteit MERE proposes to appoint Mr. Beys (1971) as a member of the Supervisory Board for a period of four years. Mr. Beys is the founder and partner of a law firm in New York and also chairman of the Board of Directors of Secure Property Development & Investment Plc (SPDI). Mr. Beys has many years of experience in managing project developments and complex legal and financial transactions.

The Management Board sees Mr. Beys as able to bring valuable additional expertise to the existing Board.

**\*for Curricula Vitae please see annexes A and B to the Notes to the Agenda**

Amsterdam, 5 May 2021

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

Notes to the AGENDA [2]

**ANNEX A belonging to the NOTES TO THE AGENDA**

**Curriculum vitae J. J. van Heijst (summary)**

**Personalia**

Name : Jacob Johannes van Heijst (Jan-Jaap)

Date : 9 oktober 1968

Nationality : Dutch

**Education**

University of Utrecht (1992) : Experimental Physics

TU Delft (1994) : Research

Boston University (1997) : Fulbright grant

University of Groningen (1998): Promotion

**Relevant working experience**

1999 - 2009 : 'Optiver' Derivatives trading, partner

2010 - : 'Stichting Value Partners Family Office', Investment analyst, asset manager

**Holdings in Arcona Property Fund N.V.**

Held privately : 12,855 shares

St.Value Partners Family Office : direct 10,92% of the outstanding share capital

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Notes to the AGENDA [3]

**ANNEX B belonging to the NOTES TO THE AGENDA**

**Curriculum vitae M. P. Beys (summary)**

**Personalia**

Name : Michael Petros Beys (Mike)  
Date : 25 October 1971  
Nationality : American

**Education**

Columbia Law school (1999) : Law

**Relevant working experience**

2005 - 2009 : 'Aristone Capital Partners, LLC/Cobblestone Ventures, Inc.', Managing Principal, C.O.O. and General Counsel  
2010 - : 'Beys, Liston & Mobargha LLP', New York, Founder and Partner  
2011 - : Secure Property Development & Investment PLC ["SPDI"], Chairman of the Board of Directors

**Holdings in Arcona Property Fund N.V.**

SPDI : 593,534 shares