

# Arcona Property Fund N.V.

www.arconapropertyfund.com



## General Meeting of Shareholders 22 June 2022



### AGENDA

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

To be held on:

Wednesday 22 June 2022 at 14:00

De Entree 55, 1101 BH AMSTERDAM

#### AGENDA

1. Opening;
2. Report of the Management Board financial year 2021;
3. Company update;
4. Adoption of the annual report 2021 and allocation of the result; vote
5. Discharge of liability for 2021 of the Management Board; vote
6. Discharge of liability for 2021 of the Supervisory Board; vote
7. Composition of the Supervisory Board
  - A. In accordance with the retirement schedule and the maximum appointment term of 12 years, Mr. B. Vos is stepping down;
  - B. For the vacancy that arises, St. Prioriteit MERE proposes to appoint Mrs. A. N. Krol as a member of the Supervisory Board; vote
  - C. In accordance with the retirement schedule, St. Prioriteit MERE proposes to reappoint Mr. H. H. Kloos as a member of the Supervisory Board; vote
8. Questions;
9. Closing.

Amsterdam, 10 May 2022