

**General Meeting of Shareholders
22 June 2022**



Notes to the 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

Notes to the AGENDA

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4. Adoption of the Annual Report 2021 and allocation of the result

The Management Board proposes to adopt the annual accounts of Arcona Property Fund N.V. for 2021 and to add the result to the reserves.

7. Composition of the Supervisory Board;

- 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]

Ad 7 B.

The St. Prioriteit MERE proposes to appoint Mrs A. N. Krol as a member of the Supervisory Board for a period of four years. Ms. Krol has extensive knowledge in the field of legislation and regulations for, among other things, issuers of securities and has experience as a supervisor in other sectors.

The Management Board sees Mrs A. N. Krol as a valuable addition to the current Board and an extension of the existing expertise and experience in the Supervisory Board.

Ad 7 C.

The St. Prioriteit MERE proposes to re-appoint Mr. Kloos as a member of the Supervisory Board for a period of two years in accordance with the retirement schedule.

***for Curriculum Vitae see annexe A**

Amsterdam, 10 May 2022

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

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

Curriculum vitae A. N. Krol (summary)

Personalia

Name : Akke Neeltje (Nelleke) Krol
Date : 1 February 1966
Nationality : Dutch

Education

i) Business Economics (Master)	1984 - 1990	Erasmus University Rotterdam
ii) Dutch Law (LLM)	1986 - 1992	Erasmus University Rotterdam

Relevant working experience

Loyens & Loeff N.V.:

Lawyer	1992 - 2017
Partner	2002 - 2017
Of Counsel	2018 - 2021 (August)

Specialisations:

- A. Corporate law (including corporate governance issues)
- B. Capital market transactions (including IPOs and regulatory issues such as market abuse)
- C. Financial reporting (mainly advice on the application of Dutch GAAP and EU IFRS)

Other roles:

Member of the Supervisory Board of the Dutch Vodafone Holding companies	since September 2019
Member of the Board of Stichting Hazelhoff Van Huet	since May 2016
Advisor to Confinant Audit Assurance	since December 2020
Advisor to ENDYMION Amsterdam	since January 2018
Member of the Editorial Board of <i>Tijdschrift voor Jaarrekeningenrecht</i> (periodical on financial reporting)	since 2014