

Arcona Property Fund N.V. - Voting results General Meeting of Shareholders Fin Year 2022 d.d. 27 June 2023

#	Agenda itempunt	Number of votes casted *	Percentage versus outstanding shares **	Votes in favor	Votes against	Votes abstinence ***
4	Adoption of the annual accounts for 2022 and determination of the allocation of the result;	2.599.320	61,33%	2.293.331	305.989	0
5	Discharge from liability of the Management for its management for 2022	2.599.320	61,33%	1.077.060	1.522.260	0
6	Discharge from liability of the Supervisory Board for its supervision for 2022	2.599.320	61,33%	2.380.320	219.000	0
7	Proposal of the Priority Shareholder to reduce the issued capital	2.599.320	61,33%	2.599.320	0	0

* This number concerns the total number of votes in favor and against, abstentions are not included in this number.

** The total voting capital of Arcona Property Fund N.V. as at 27 June 2023 consisted of 4,238,059 outstanding shares, each with a nominal value of EUR 5. Percentage rounded to three decimal places.

*** Abstentions and invalid votes cast.