

## P R E S S   R E L E A S E

Amsterdam, 28 June 2023

### **Resolutions AGM Arcona Property Fund N.V.**

**Arcona Property Fund N.V. – a listed fund that invests in commercial real estate in Central Europe – held its General Meeting of Shareholders (AGM) on June 27, 2023.**

During this meeting, the shareholders adopted the following resolutions:

- The annual accounts for the 2022 financial year have been adopted;
- No discharge has been granted to the management for the policy pursued;
- Discharge has been granted to the Supervisory Board for its supervision;
- 60,976 shares have been cancelled.

## P R E S S   R E L E A S E   E N D S

Arcona Property Fund N.V. invests in commercial real estate in Central Europe. Shares of the Fund (ISIN code NL0006311706) can be traded daily via Euronext Amsterdam as a closed-end investment fund.

**For more information:**

Arcona Capital Fund Management B.V.

Phone: 020 – 820 4 720

Email: [info@arconacapital.com](mailto:info@arconacapital.com)

[www.arconapropertyfund.com](http://www.arconapropertyfund.com)