

Arcona Property Fund N.V. - Voting results Extraordinary General Meeting of Shareholders - Monetisation Process incl. Incentive Plan - 20 December 2023

#	Agenda itempunt	Number of votes casted *	Percentage versus outstanding shares **	Votes in favor	Votes against	Votes abstinence ***
4	Proposal to implement a Monetisation Process including an Incentive Plan for the Management Board	2,783,081	66.63%	2,757,812	25,269	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 20 December 2023 consisted of 4,177,083 outstanding shares, each with a nominal value of EUR 5. Percentage rounded to three decimal places.

*** Abstentions and invalid votes cast.