

PRESS RELEASE

Amsterdam, 20 December 2023

Resolution EGM Arcona Property Fund N.V.

Arcona Property Fund N.V. – a listed fund that invests in commercial real estate in Central Europe – held an Extraordinary General Meeting of Shareholders (EGM) on December 20, 2023.

During the EGM, the shareholders adopted the proposal to implement a monetisation process including an incentive plan for the Management Board for a period of 18 months.

The adopted fee structure has been laid down in an amendment of the prospectus and can be downloaded from the website: https://www.arconapropertyfund.com/investor-relations/arcona-property-fund.html.

PRESS RELEASE ENDS

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 closedend investment fund.

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