

Arcona Property Fund N.V. - Voting results General Meeting of Shareholders Fin Year 2023 d.d. 26 June 2024

#	Agenda itempunt	Number of votes casted *	Percentage versus outstanding shares **	Votes in favor	Votes against	Votes abstinence ***
5	Adoption of the annual accounts for 2023 and determination of the allocation of the result;	2,171,531	51.99%	2,171,531	0	0
6	Discharge from liability of the Management for its management for 2023	2,171,531	51.99%	2,171,531	0	0
7	Discharge from liability of the Supervisory Board for its supervision for 2023	2,171,531	51.99%	2,171,531	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 26 June 2024 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.