



P R E S S R E L E A S E

Amsterdam, 27 June 2024

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 26, 2024.

During this meeting, the shareholders adopted the following resolutions:

- The annual accounts for the 2023 financial year have been adopted;
- Discharge has been granted to the management for the policy pursued;
- Discharge has been granted to the Supervisory Board for its supervision.

The presentation of the AGM, including some explanatory notes of the intended reverse bookbuilding, can be downloaded from the website ([../investor-relations/annual-general-meetings/](#))

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.

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