

Arcona Property Fund N.V.

www.arconapropertyfund.com



Extraordinary General Meeting of Shareholders 20 December 2023



AGENDA

for the Extraordinary General Meeting of Shareholders of
Arcona Property Fund N.V.

To be held on:

Wednesday 20 December 2023 at 15:00
De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Update reverse bookbuilding programme
3. Proposal to implement a Monetisation Process including an Incentive Plan
for the Management Board [vote]
4. Questions
5. Closing

Amsterdam, 7 November 2023

The Management Board, **Arcona Capital Fund Management B.V.**