

Arcona Property Fund N.V.

www.arconapropertyfund.com



General Meeting of Shareholders 26 June 2024



AGENDA *(draft)*

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

To be held on:

Wednesday 26 June 2024 at 15:00

De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Report of the Management Board for the financial year 2023
3. Company update
4. Update Monetisation process
5. Adoption of the annual report 2023 and allocation of the result vote
6. Discharge of liability for 2023 of the Management Board vote
7. Discharge of liability for 2023 of the Supervisory Board vote
8. Questions
9. Closing.

Amsterdam, 14 May 2024

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