

# Arcona Property Fund N.V.

www.arconapropertyfund.com



## General Meeting of Shareholders 27 June 2023



### AGENDA

for the General Meeting of Shareholders of

### Arcona Property Fund N.V.

To be held on:

Tuesday 27 June 2023 at 15:00

De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Report of the Management Board financial year 2022
3. Company update
4. Adoption of the annual report 2022 and allocation of the result vote
5. Discharge of liability for 2022 of the Management Board vote
6. Discharge of liability for 2022 of the Supervisory Board vote
7. Proposal of the Priority Shareholder to reduce the issued capital vote
8. Questions
9. Closing.

Amsterdam, 15 May 2023

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