

# Arcona Property Fund N.V.

www.arconapropertyfund.com



## Extraordinary General Meeting of Shareholders 5 October 2021



### AGENDA

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

To be held on:

Tuesday 5 October 2021 at 14:00

Hotel Van der Valk Amsterdam-Amstel | Joan Muyskenweg 20 | 1096 CJ | Amsterdam

#### AGENDA

1. Opening;
2. Future strategy;
3. Share buyback programme as proposed by the Management Board; [vote]
4. Questions;
5. Closing.

Amsterdam, 23 August 2021

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