

# Arcona Property Fund N.V.

www.arconapropertyfund.com



ARCONA  
CAPITAL

## General Meeting of Shareholders 27 June 2023



### Notes to the 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

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#### 4. Adoption of the Annual Report 2022 and allocation of the result

The Management Board proposes to adopt the annual accounts of Arcona Property Fund N.V. for 2022 and to deduct the result from the reserves.

#### 7. Proposal of the Priority Shareholder to reduce the issued capital;

The proposal includes the cancellation of 60.976 APF shares as repurchased by the Company during the first phase of the share repurchase programme

Amsterdam, 15 May 2023

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