

Convocation Notice to the Extraordinary General Meeting of Shareholders of

Arcona Property Fund N.V.

The shareholders, including holders of depository receipts, and others entitled to attend the meeting are invited to attend the Extraordinary General Meeting of Shareholders to be held in Novotel Amsterdam City Europaboulevard 10, 1083 AD Amsterdam on **1 February 2019** at 10:30 hour.

The agenda is available free of charge at the office of the company Kollenbergweg 56, 1101 AR Amsterdam, tel: (020) 820 4 720. The agenda and mentioned documents are also available on the website of the company www.arconapropertyfund.nl.

Registration Date

The management has determined that those entitled to attend the meeting are those who, after all credits and debits at that date, have been registered as a shareholder in a(sub) register on 4 January 2019 (Registration Date) and who have announced their presence or presence of their proxy in the manner described below. The administrations of the intermediaries, as defined by Wet Giraal Effectenverkeer are designated as (sub) register.

Announcement and representation

Holders of bearer shares and others entitled to attend the meeting in person or by proxy, may only exercise their rights if they announce their attendance in writing prior to 28 January 2019 at 10.00 CET, through their bank by contacting NIBC Bank N.V. at eas@nibc.com. When the announcement is made, confirmation should be submitted by the intermediaries that such shares are registered at their name at the time of the Registration Date. Through their bank, shareholders receive an acknowledgment that serves as a ticket for the meeting.

Attendance

Shareholders or their proxies may only attend the meeting as they are recorded before the meeting. This registration of attendance takes place on the basis of the ticket at the entrance to the meeting and will be possible up to 10 minutes before the meeting.

Amsterdam, 17 December 2018

Management Board, Arcona Capital Fund Management B.V.

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