

# Arcona Property Fund N.V.

www.arconapropertyfund.com



## General Meeting of Shareholders 16 June 2021



### AGENDA

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

To be held on:

Wednesday 16 June 2021 at 15:00

#### AGENDA

1. Opening;
2. Report of the Management Board financial year 2020;
3. Company update;
4. Adoption of the annual report 2020 and allocation of the result; vote
5. Discharge of liability for 2020 of the Management Board; vote
6. Discharge of liability for 2020 of the Supervisory Board; vote
7. Appointment Mr. J. J. van Heijst as a member of the Supervisory Board;  
(proposal St. Prioriteit MERE) vote
8. Appointment Mr. M. P. Beys as a member of the Supervisory Board;  
(proposal St. Prioriteit MERE) vote
9. Questions;
10. Closing.

Amsterdam, 5 May 2021

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