



## PRESS RELEASE

Amsterdam, 22 June 2022

### **Resolutions AGM Arcona Property Fund N.V.**

**Arcona Property Fund N.V. – a listed fund that invests in commercial real estate in Central Europe – held its General Meeting of Shareholders (AGM) on June 22, 2022.**

During this meeting, the shareholders adopted the following resolutions:

- The annual accounts for the 2021 financial year have been adopted;
- Discharge has been granted to the management board for the policy pursued and to the supervisory board for the supervision;
- Mrs. A.N. Krol has been appointed as a member of the Supervisory Board for a period of four years.

Mr H.H Kloos has decided not to stand for re-election as chairman of the supervisory board. A commitment was also made in the meeting that consultations will take place between a group of shareholders and the supervisory board about the future of Arcona Property Fund N.V.

## PRESS RELEASE ENDS

Arcona Property Fund N.V. invests in commercial property in Central Europe. Shares in Arcona Property Fund N.V. (ISIN-code NL0006311706) are tradeable daily via Euronext Amsterdam as a closed-end investment fund.

**For more information:**

Arcona Capital Fund Management B.V.

Tel: 0031 - 20 – 820 4 720

E-Mail: [info@arconacapital.com](mailto:info@arconacapital.com)

[www.arconapropertyfund.nl](http://www.arconapropertyfund.nl)