

Arcona Property Fund N.V. - Voting results General Meeting of Shareholders Fin Year 2024 d.d. 25 June 2025

#	Agenda itempunt	Number of votes casted *	Percentage versus outstanding shares **	Votes in favor	Votes against	Votes abstinence ***
5	Adoption of the annual accounts for 2024 and determination of the allocation of the result;	1.333.651	31,93%	1.320.796	0	12.855
6	Discharge from liability of the Management for its management for 2024	1.333.651	31,93%	1.283.596	37.200	12.855
7	Discharge from liability of the Supervisory Board for its supervision for 2024	1.333.651	31,93%	1.320.796	0	12.855
8	Proposal Priority Shareholder to reduce the issued capital	1.333.651	31,93%	1.320.796	0	12.855
10a	Proposal Priority Shareholder to re-appoint Mike Beys as member of the Supervisory Board	1.333.651	31,93%	105.277	1.215.519	12.855

* This number concerns the total number of votes in favor and against, abstentions are not included in this number.

*** The total voting capital of Arcona Property Fund N.V. as at 25 June 2025 consisted of 4,177,083 outstanding shares, each with a nominal value of EUR 5. Percentage rounded to three decimal places.

*** Abstentions and invalid votes cast.