

P R E S S R E L E A S E

Amsterdam, 26 June 2025

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 25, 2025.

During this meeting, the shareholders adopted the following resolutions:

- The annual accounts for the 2024 financial year have been adopted;
- Discharge has been granted to the Management Board for the policy pursued;
- Discharge has been granted to the Supervisory Board for its supervision;
- The proposal of the Priority Shareholder to reduce the issued capital has been adopted;
- The proposal of the Priority Shareholder to re-appoint Mr. M.P. Beys as a member of the Supervisory Board has not been adopted.

Mr. J.J. van Heijst has decided not to make himself available for reappointment.

The presentation of the AGM can be downloaded from the website ([../investor-relations/annual-general-meetings/](#)).

P R E S S R E L E A S E E N D S

Arcona Property Fund N.V. invests in commercial real estate in Central Europe. Shares of the Fund (ISIN code NL0006311706) can be traded daily via Euronext Amsterdam as a closed-end investment fund.

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