

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

Amsterdam, 22 October 2025

Proposed appointment of supervisory directors of Arcona Property Fund N.V.

Arcona Property Fund N.V. (the Fund), a listed fund investing in commercial real estate in Central Europe, announces that an Extraordinary General Meeting of Shareholders (EGM) will be held on Thursday, 4 December 2025 at 11:00 CET in Amsterdam. The main agenda items are the appointment of two supervisory directors.

To strengthen the corporate governance structure and to support the development of the Fund's future strategy, the appointment of two new supervisory directors will be proposed during the EGM:

- Enrico van Erkelens, who has a long track record in the real estate sector, both nationally and internationally, and with both listed real estate funds and privately held partnerships, including executive positions at Equity Estate, Sarakreek Holding, European City Estates and Capa City Realty.
- Eelko Korteweg, who has a strong track record in transaction execution, strategic urban development and international growth platforms at organisations such as Greystar, ING Real Estate Development and Redevco.

With these appointments, Arcona Property Fund N.V. will have a fully constituted, independent and balanced Supervisory Board with an appropriate range of skills and experience.

Upon their appointment, the new supervisory directors will contribute immediately and substantively to the Fund's current strategic review.

Strategic context and further information

The proposed reinforcement of the Supervisory Board reflects the Fund's ambition to propose to the shareholders an updated strategic plan in the first quarter of 2026. Given their backgrounds, the candidates are expected to play an active and constructive role in the further development of this plan.

The full explanatory notes on the candidates, including a summary of their professional background, are included in the appendices to the convocation materials, published on www.arconapropertyfund.nl.

E I N D E P E R S B E R I C H T

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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