

Arcona Property Fund N.V. - Voting results Extraordinary General Meeting of Shareholders - Proposal to appoint two Supervisory Board members for 4 years - 4 December 2025						
#	Agenda itempunt	Number of votes casted *	Percentage versus outstanding shares **	Votes in favor	Votes against	Votes abstinence ***
3	Proposal of the Priority Shareholder to appoint Mr. E. van Erkelens as a member of the Supervisory Board for a period of 4 years	2.822.755	71.24%	2.822.755	0	0
4	Proposal of the Priority Shareholder to appoint Mr. E. Korteweg as a member of the Supervisory Board for a period of 4 years	2.822.755	71.24%	2.822.755	0	0

* 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 4 December 2025 consisted of 3,962,436 outstanding shares, each with a nominal value of EUR 5. Percentage rounded to three decimal places.

*** Abstentions and invalid votes cast.