

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

Amsterdam, 5 December 2025

Resolutions Arcona Property Fund N.V.

Arcona Property Fund N.V. – a listed fund that invests in commercial real estate in Central Europe – held its Extraordinary General Meeting of Shareholders (EGM) on December 4, 2025.

During the EGM, the shareholders adopted the following resolutions:

- Mr. E. van Erkelens was appointed as a Supervisory Board member for a four-year term;
- Mr. E. Korteweg was appointed as a Supervisory Board member for a four-year term.

With the approval of both gentlemen, the Supervisory Board now consists of three independent members, each of whom brings specific qualities to the Board. The Board and the Chairman of the Supervisory Board believe that the new Supervisory Board has the necessary capabilities for the Fund's next phase.

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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