

# Arcona Property Fund N.V.

www.arconapropertyfund.com

## General Meeting of Shareholders 24 June 2026



### AGENDA

for the General Meeting of Shareholders of  
**Arcona Property Fund N.V.**

To be held on:

Wednesday 24 June 2026 at 15:00  
De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Report of the Management Board for the financial year 2025
3. Company update
4. Adoption of the Annual Report 2025 and allocation of the result vote
5. Discharge of liability for 2025 of the Management Board vote
6. Discharge of liability for 2025 of the Supervisory Board vote
7. Proposal of the Priority Shareholder to re-appoint Mrs. A.N. Krol as a member of the Supervisory Board. vote
8. Proposal of the Management Board to change the Strategy of the fund and its fee structure vote
9. Questions
10. Closing.

Amsterdam, 12 May 2026

The Management Board, **Arcona Capital Fund Management B.V.**