

# Arcona Property Fund N.V.

[www.arconapropertyfund.com](http://www.arconapropertyfund.com)



## General Meeting of Shareholders 25 June 2025



### AGENDA

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

To be held on:

Wednesday 25 June 2025 at 15:00  
De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Report of the Management Board for the financial year 2024
3. Company update
4. Update Monetisation process
5. Adoption of the annual report 2024 and allocation of the result vote
6. Discharge of liability for 2024 of the Management Board vote
7. Discharge of liability for 2024 of the Supervisory Board vote
8. Proposal of the Priority Shareholder to reduce the issued capital vote
9. A) Proposal of the Priority Shareholder to re-appoint Mr. J.J. van Heijst vote  
as a member of the Supervisory Board
- B) Proposal of the Priority Shareholder to re-appoint Mr. M.P. Beys vote  
as a member of the Supervisory Board
10. Future of the Fund
11. Questions
12. Closing.

Amsterdam, 13 May 2025

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