

Arcona Property Fund N.V.

www.arconapropertyfund.com



Extraordinary General Meeting of Shareholders 4 December 2025



AGENDA

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

To be held on:

Thursday 4 December 2025 at 11:00

De Entree 55, 1101 BH AMSTERDAM

1. Opening
2. Update portfolio management
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 vote
4. Proposal of the Priority Shareholder to appoint Mr. E. Korteweg as a member of the Supervisory Board for a period of 4 years vote
5. Questions
6. Closing

Amsterdam, 22 October 2025

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