

# Arcona Property Fund N.V.

www.arconapropertyfund.com



## General Meeting 30 June 2020



### AGENDA

To the General Meeting of Shareholders of

### Arcona Property Fund N.V.

To be held on:

Tuesday 30 June 2020 at 14:00 hour

#### AGENDA

1. Opening;
2. Report of the Managing Board book year 2019;
3. Company update;
4. Adoption of the annual report 2019; vote
5. Adoption of the Remuneration Policy and Report for 2019; vote
6. Discharge of liability for 2019 of the Managing Board; vote
7. Discharge of liability for 2019 of the Supervisory Board; vote
7. Questions;
9. Closing

Amsterdam, 19 May 2020

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