

Arcona Property Fund N.V.

www.arconapropertyfund.com



Extraordinary General Meeting of Shareholders 19 March 2020



AGENDA

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

To be held on:

Thursday 19 March 2020 at 14:30 hour CET

Holiday Inn Amsterdam Arena Towers, Hoogoorddreef 66B, 1011 BE Amsterdam

AGENDA

1. Opening;
2. Company update and strategy;
3. Questions;
4. Opening.

Amsterdam, 4 February 2020

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