

# Arcona Property Fund N.V.

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



## General Meeting 30 June 2020



### Convocation

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

To be held on:

Tuesday 30 June 2020 at 14:00 hour

The agenda, notes to the agenda and underlying reports of the Management Board are available free of charge at the office of the company De Entree 55, 1101 BH Amsterdam, tel: (020) 820 4 720 . The agenda and mentioned documents are also available on the website of the company [www.arconapropertyfund.com](http://www.arconapropertyfund.com).

**Due to the COVID-19 restrictions, the meeting cannot take place physically but will take place virtually via an online platform.**

The agenda, notes to the agenda and annual report 2019 are available for inspection at the offices of the Company, De Entree 55, 1101 BH Amsterdam, tel: (020) 820 4 720. The agenda and the meeting documents are also available for inspection on the website of the Company [www.arconapropertyfund.com](http://www.arconapropertyfund.com).

#### Registration date

The Board of directors has determined that the following persons who are entitled to vote and attend the meeting are those who are registered as shareholders in a (sub) register on 2 June 2020 (Record date), after processing all credits and debits as of that date. are registered in the manner described below. The administrations of the intermediaries, as defined in the sense of the Securities Giro Transactions Act, have been designated as a (sub) register.

#### Virtual participation

A holder of shares who wishes to attend the meeting virtually must register with ABN AMRO from the Registration Date until no later than June 23, 2020, 4:00 PM (via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)). A confirmation must be submitted to ABN AMRO from the intermediary, in whose administration the holder for the shares is registered, that the relevant shares were registered in his / her name on the Record Date. In addition, intermediaries are requested to provide the full address details of the relevant holder with this confirmation in order to be able to efficiently check the shareholding on the Record Date. In addition, if a shareholder wishes to attend the meeting virtually, a valid email address, securities account number, and mobile phone number are required for the verification process of granting virtual access.

Shareholders can attend the meeting virtually, ask questions and vote on all agenda items for decision-making via the internet - i.e. online and remotely - with their own smartphone, tablet or computer, unless the Shareholder's intermediary does not support virtual voting.

After registering for virtual participation, a Shareholder will receive an email with a link to log into the Company's online voting platform at [www.abnamro.com/evoting](http://www.abnamro.com/evoting). After a successful login and confirmation of the login through a two-step verification process (with SMS verification), the Shareholder is automatically logged into the meeting. Further instructions will be provided via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and / or the Company's online voting platform.

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You can sign up for virtual meeting participation on June 30, 2020 at [www.abnamro.com/evoting](http://www.abnamro.com/evoting) from 12:00 PM until the start of the meeting at 14:00 PM. You must be logged in and have completed the access procedure before 14:00 hour. After this time it is no longer possible to register. Shareholders who log in after 14:00 hour cannot vote anymore.

The minimum requirements for the devices and systems for virtual participation in the meeting and an overview of Q & A's about virtual voting and the Company's Policy regarding the General Meeting of Shareholders are available at [www.arconapropertyfund.com](http://www.arconapropertyfund.com) (at the meeting documents).

Virtual voting involves risks as described in the Company's Policy in relation to the General Meeting of Shareholders. If you want to avoid these risks, you can choose to issue a voting proxy.

#### Attendance registration

Shareholders or their proxies can only exercise their voting and meeting rights during the meeting if they participate in the virtual meeting or vote by proxy. The registration of the attendees and the number of votes takes place online.

#### Proxy voting

Without prejudice to the registration obligation described above, the meeting rights can be exercised by a proxy authorized in writing.

Shareholders who wish to exercise their voting rights by means of an electronic proxy, which implies a voting instruction to the Company, must notify this at the latest on June 23, 4 PM via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). The intermediary must provide ABN AMRO with a statement stating the number of shares that the intermediary has registered on the Record Date in the name of the ultimate shareholder.

Shareholders who, upon registration, have indicated that they wish to attend the meeting virtually, cannot grant a voting proxy after Wednesday 23 June 2020, 4:00 PM.

Should you intend to instruct your bank / broker on the above, please note that their deadlines may be several days earlier than the above. Please inquire with the institution concerned about the deadline they apply. In addition, you should take into account that some intermediaries do not facilitate the issuing of electronic proxies.

You can also download a proxy form from the Company's website, [www.arconapropertyfund.nl](http://www.arconapropertyfund.nl). The written proxy must be received by the Company no later than June 23, 2020 at 4:00 PM and you must follow the above process.

Amsterdam, May 19, 2020

The management, Arcona Capital Fund Management B.V.,

De Entree 55 • 1101 BH Amsterdam • [www.arconapropertyfund.com](http://www.arconapropertyfund.com) • T: (020) 820 4 720