

Arcona Property Fund N.V.

www.arconapropertyfund.com



Extraordinary General Meeting of Shareholders 19 March 2020



CONVOCAATION NOTICE

To the Extraordinary General Meeting of Shareholders

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

The shareholders, including holders of depository receipts, and others entitled to attend the meeting are invited to attend the Extraordinary General Meeting of Shareholders to be held in Holiday Inn Amsterdam Arena Towers, Hoogoorddreef 66B, 1011 BE Amsterdam on 19 March 2020 at 14:30 hour CET.

The agenda is available free of charge at the office of the company De Entree 55, 1101 BH Amsterdam, tel: (020) 820 4 720. The agenda is also available on the website of the company www.arconapropertyfund.com.

Registration Date

The management has determined that those entitled to attend the meeting are those who, after all credits and debits at that date, have been registered as a shareholder in a(sub) register on 20 February 2020 (Registration Date) and who have announced their presence or presence of their proxy in the manner described below. The administrations of the intermediaries, as defined by Wet Giraal Effectenverkeer are designated as (sub) register.

Announcement and representation

Holders of bearer shares and others entitled to attend the meeting in person or by proxy, may only exercise their rights if they announce their attendance in writing prior to 13 March 2020 at 16.00 CET, through their bank by contacting NIBC Bank N.V. at eas@nibc.com. When the announcement is made, confirmation should be submitted by the intermediaries that such shares are registered at their name at the time of the Registration Date. Through their bank, shareholders receive an acknowledgment that serves as a ticket for the meeting.

Attendance

Shareholders or their proxies may only attend the meeting as they are recorded before the meeting. This registration of attendance takes place on the basis of the ticket at the entrance to the meeting and will be possible up to 10 minutes before the meeting.

Amsterdam, 4 February 2020

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

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