

Arcona Property Fund N.V.

www.arconapropertyfund.com

General Meeting of Shareholders 25 June 2025



Notes to the Agenda

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

To be held on:

Wednesday 25 June 2025 at 15:00

Notes to the AGENDA

5. Adoption of the Annual Report 2024 and allocation of the result

The Management Board proposes to adopt the annual accounts of Arcona Property Fund N.V. (**the Fund**) for 2024 and to deduct the result from the reserves.

8. Proposal of the Priority Shareholder to reduce the issued capital;

The proposal includes the cancellation of 294,118 shares as repurchased by the Fund during the tender offer.

9. Re-appointment members of the Supervisory Board

A) Stichting Prioriteit APF proposes to re-appoint Mr. J.J. van Heijst as a member of the Supervisory Board for a period of four years in accordance with the retirement schedule.

B) Stichting Prioriteit APF proposes to re-appoint Mr. M.P. Beys as a member of the Supervisory Board for a period of four years in accordance with the retirement schedule.

Amsterdam, 13 May 2025

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