

Extraordinary General Meeting of Shareholders

4 December 2025



Notes to the Agenda

for the Extraordinary General Meeting of Shareholders of Arcona Property Fund N.V. (the company)

To be held on:

Thursday 4 December 2025 at 11:00 u
De Entree 55, 1101 BH AMSTERDAM

Notes to the AGENDA 4 December 2025

1/3

3. Appointment of Mr. E. van Erkelens

For the vacancy that has arisen, St. Prioriteit APF proposes to appoint Enrico van Erkelens

as a member of the Supervisory Board;

[vote*]

4. Appointment of Mr. E. Korteweg

For the vacancy that has arisen, St. Prioriteit APF proposes to appoint Eelko Korteweg

as a member of the Supervisory Board;

[vote*]

Ad 3

In accordance with Article 23 of the company's Articles, Stichting Prioriteit APF proposes to appoint Mr. Enrico van Erkelens as a supervisory director with immediate effect for a four-year term. Mr. Van Erkelens has a long track record in the real estate sector, both nationally and internationally, and with both listed real estate funds and privately held partnerships, including executive positions at Equity Estate, Sarakreek Holding, European City Estates and Capa City Realty.

Ad 4

In accordance with Article 23 of the company's Articles, Stichting Prioriteit APF proposes to appoint Mr. Eelko Korteweg as a supervisory director with immediate effect for a four-year term. Mr. Korteweg has a proven track record in transaction execution, strategic area development and international market expansion at companies including Grey star, ING Real Estate Development and Redevco.

The Management Board considers these gentlemen a valuable addition to the current Board and an extension of the existing expertise and experience within the Supervisory Board. Both candidate supervisory directors are independent within the meaning of the Dutch Corporate Governance Code, as is the current chair, Ms. A.N. Krol.

***for Curriculum Vitae, see annexes A and B attached to the Notes**

**Extraordinary General Meeting of Shareholders
4 December 2025**



Notes to the AGENDA 4 Dec 2025

2/3

Annex A belonging to the **NOTES TO THE AGENDA**

Curriculum vitae E. van Erkelens (summary)

Personalia

Name	: Enrico van Erkelens
Date	: 29 July 1965
Nationality	: Dutch

Education

SPD-I (1991)	: accountancy programme
SPD-II (1993)	: accountancy programme

Relevant working experience

Present positions

Managing Director of EQUITY ESTATE HOLDING BV
Managing Director of EQUITY ESTATE ASSET MANAGEMENT BV

Former positions

2000-2006	Member of Management Support Team (stock quoted) Züblin Immobilien Holding AG
2000-2006	Managing Director of (stock quoted) European City Estates NV
2000-2005	Managing Director of (stock quoted) Sarakreek Holding NV
1994-1997	Managing Director of (stock quoted) Capa City Realty NV

Former directorships

Catella Property Consultants BV
Burggolf Investments BV
Hampshire Hotels (previously acting under the name Classic Hotels International BV)

Former voluntary positions

Treasurer of the Ronald McDonald Home linked to the Amsterdam Medical Center

**Extraordinary General Meeting of Shareholders
4 December 2025**



Notes to the AGENDA 4 Dec 2025

3/3

Annex B belonging to the [NOTES TO THE AGENDA](#)

Curriculum vitae E. J. C. G. Korteweg (summary)

Personalia

Name : Eelko Korteweg
Date : 22 June 1968
Nationality : Dutch

Education

RICS Postgraduate Diploma in Property Investment
College of Estate Management, Reading University, UK (1998–2001)

Relevant working experience

Partner Growe NL B.V. | 2024 — present

Property Management and Advisory firm focussed on large scale residential development projects (NL).

Life Europe / Redevco – Business Development Interim, The Hague / Amsterdam, NL | 2023 – 2025

Led acquisition strategy and implementation for the Netherlands.

Coordinated all acquisition activities, internal market analyses, and project reporting.

Lister Buildings – Development Director, Den Bosch, NL | 2020 – 2022

Built and led the development team for innovative CLT (wood-based) circular apartment buildings.

Greystar Netherlands – Senior Director, The Hague, NL | 2015 – 2020

Co-founded and managed the Greystar Netherlands office.

Drove acquisition, development, and branding of the OurDomain portfolio (www.thisisourdomain.nl).

Peak Development – Partner, Amsterdam, NL | 2014 – 2015

Secured and managed the Campus Diemen/ OurDomain acquisition on behalf of Greystar.

Primavera Development s.r.l. – Partner, Bucharest, RO | 2006 – 2018 (from 2009 – passive partner)

Partner in Primavera after ING Real Estate Development decided to cease all foreign activities.

ING Real Estate Development – Commercial Director Central Europe, Prague, CZ | 2002 – 2006

Managed acquisitions, financing, leasing, and sales for all retail and office projects across CEE.

ING Real Estate Development – International Retail Manager, The Hague, NL |

Established the ING Retail Platform, an ING Real Estate group-wide retail project database

Managed relationships and lease agreements with leading European retailers: Inditex, H&M, MediaMarkt, Carrefour, Ahold.

Rodamco Continental Europe (Unibail) – Senior Portfolio Manager, Rotterdam, NL | 2000 – 2002

Acquisition and asset management of prime shopping centers across CEE, including CZ and PL

DTZ Poland – Managing Director, Warsaw, PL | 1996 – 2000