



## P R E S S   R E L E A S E

Amsterdam, 25 June 2026

### **Resolutions AGM Arcona Property Fund N.V.**

**Arcona Property Fund N.V. (the Company) – a listed fund that invests in commercial real estate in Central Europe – held its Annual General Meeting of Shareholders (AGM) on June 24, 2026.**

During this meeting, the shareholders adopted the following resolutions:

- The annual accounts for the 2025 financial year have been adopted, and the loss has been deducted from the reserves;
- Discharge has been granted to the Management Board for the policy pursued;
- Discharge has been granted to the Supervisory Board for its supervision;
- The proposal by *Stichting Prioriteit APF* to reappoint Mrs. A.N. Krol as a member of the Supervisory Board has been approved;
- The proposal by the Management Board to amend the Company's strategy and its management fee has been approved.

All agenda items been adopted in accordance with the proposal.

The presentation of the AGM can be downloaded from the website ([../investor-relations/annual-general-meetings/](#)).

## P R E S S   R E L E A S E   E N D S

Arcona Property Fund N.V. invests in commercial real estate in Central Europe. Shares of the Fund (ISIN code NL0006311706) can be traded daily via Euronext Amsterdam as a closed-end investment fund.

**For more information:**

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