

PRESS RELEASE

Amsterdam, 10 May 2022

General Meeting of Shareholders and proposed appointment Supervisory Board Arcona Property Fund N.V.

Arcona Property Fund N.V. a listed fund that invests in commercial real estate in Central Europe, invites all shareholders to attend the General Meeting of Shareholders (AGM) in Amsterdam on Wednesday 22 June 2022 at 14:00 CET.

The convocation, agenda and underlying reports of the Management Board are available on the website of the company: www.arconapropertyfund.com.

(Re)Appointment Supervisory Board

At the AGM, Messrs H.H. Kloos and B. Vos will resign. Mr. H.H. Kloos can be re-elected for a term of two years. Mr. B. Vos can no longer be re-elected for a new term.

Arcona Property Fund N.V. also proposes to expand the Supervisory Board with Mrs. A.N. Krol as a new member. After her appointment, the Supervisory Board will consist of four members in total.

The decision of the Stichting Prioriteit to nominate Mrs. Krol as Supervisory Director is supported by both Arcona Capital Fund Management B.V. (the Fund Manager) and the current Supervisory Board.

PRESS RELEASE ENDS

Arcona Property Fund N.V. is a closed-ended investment fund that invests in commercial property in Central Europe.
Shares in the Fund (ISIN-code NL0006311706) can be traded daily via Euronext Amsterdam and the Prague Stock Exchange.

For more information:

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