

Amsterdam, 14 March 2023

Agenda General Meeting of Shareholders of VanEck ETFs N.V. (the “Company”) on 26 April 2023 at 10:00 am CET:

**1. Opening**

**2. Discussion of the management report 2022**

Response to questions

**3. Discussion and adoption of the annual financial statement 2022 (voting point)**

It is proposed to adopt the annual financial statement 2022

**4. Appointment of the auditor (voting point)**

For the audit of the financial statements of 2023 it is proposed to appoint Ernst & Young Accountants LLP.

**5. Distribution of dividend**

(Gross) dividend payout for each Sub-fund in accordance with the dividend policy of the Company.

**6. Granting of discharge to directors (voting point)**

It is proposed to grant a discharge to the directors of the Company with regard to their management of the Company in the financial year 2022.

**7. Any other business**

**8. Closing**

The agenda can be downloaded via the website [www.vaneck.com](http://www.vaneck.com). The management report together with the annual financial statements for 2022 will be available for inspection at the office of the Company and can be requested free of charge from the manager of the Company.

The management board

VanEck ETFs N.V.