

VanEck Vectors™ ETFs N.V., a public investment company with variable capital (*een beleggingsmaatschappij met veranderlijk kapitaal*), having its seat in Amsterdam

## **Notice to convene a combined Extraordinary General Meeting of Shareholders**

A combined Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V. as well as the meetings of the holders of shares in Sub-fund F (named: VanEck Vectors Global Equal Weight UCITS ETF) and the holders of shares in Sub-fund K (named VanEck Vectors Sustainable World Equal Weight UCITS ETF) will be held at the offices of the Company in Amsterdam, Barbara Strozilaan 310 on Wednesday 8 September 2021 at 10.00 am CET.

An amendment of the articles of association of the company will be proposed. VanEck Vectors™ ETFs N.V. has been set up with a so-called umbrella structure, whereby its issued share capital is divided into series of ordinary shares, which are referred to as Sub-Funds. Upon the proposal of the meeting of the holder of the priority share, this EGM is convened to discuss the proposal to modernise the articles of association of VanEck Vectors™ ETFs N.V., which also entails the possibility of holding the General Meeting virtually and having votes electronically cast, to change the nominal value of the ordinary shares in Sub-fund F and Sub-fund K (i.e. conversions by an increase in the nominal value per share and number of shares to be paid on account of the (share premium) reserve (accounts) of these respective Sub-funds and subsequent decrease of the nominal value per share through a stock split).

There will be no increase in costs or other changes which may be to the disadvantage of the shareholders.

The draft articles of association and agenda with explanatory notes are available at the offices of the company and on its website [www.vancketfs.nl](http://www.vancketfs.nl) and [www.vaneck.com](http://www.vaneck.com) and may be obtained free of charge from the management board/manager of the company.

### **Virtual meeting**

Due to the COVID-19 measures and in accordance with the Temporary Act COVID-19 Justice and Security (*Tijdelijke wet COVID-19 Justitie en Veiligheid*) (of which an extension up to 1 October 2021 has been proposed and is expected to be implemented by the time of this meeting), the management board has decided for the combined Extraordinary General Meeting of Shareholders to be held electronically. A livestream of the proceedings of the meeting via Zoom will be made available. Shareholders who have registered in the manner described below will receive (via their intermediary) a link to access the meeting.

Shareholders will be given the opportunity to ask questions in writing or by e-mail regarding the items on the agenda (until at least 72 hours before the meeting), through [NLInfo@VanEck.com](mailto:NLInfo@VanEck.com). The raised questions will be answered if possible (and ultimately) during the meeting and the responses will be posted on the website of the Company. The management board endeavours to make it possible to ask follow up questions during the meeting through the chat function in Zoom.

### **Attending the meeting: registration, notification, power of attorney**

The persons who are entitled to the voting and/or meeting rights in the meeting are those persons who are registered to have these rights on Wednesday 11 August 2021 at 5:30 pm CET (**record date**), after processing of all entries and deletions as of that date, prior to the day of meeting (the Record Date (*registratiedatum*)) and are recorded as such in the register designated by the management board (being understood the records of the intermediaries as defined in the Dutch Securities Book-Entry Transfer Act (*Wet giraal effectenverkeer*)) and who have also made a notification to attend the meeting in the manner as described below.

Due to the COVID-19 pandemic and the Temporary Act COVID-19 Justice and Security, the voting right will be only be exercised by registered shareholders prior to the meeting by means of an electronic power of attorney with voting instructions via ABN AMRO N.V. (via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or through their intermediary or by means of a written power of attorney with voting instructions. The proxy with voting instructions shall in both cases be issued to the company secretary, with the right of substitution, and must be received no later than on the notification date referred to below. The written power of attorney with voting instructions can be requested via [NLInfo@VanEck.com](mailto:NLInfo@VanEck.com) and must be send - together with the statement of the intermediary evidencing the number of shares held as set out hereinafter – to VanEck Vectors™ ETFs N.V. at the aforementioned e-mail address.

Notification to attend the meeting should be made electronically via ABN AMRO N.V. ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or via the intermediary in whose administration the shareholder is registered (as a participant in its Collective Deposit (*deelgenoot in het verzameldepot*)) as of the day after the record date and no later than Wednesday 1 September 2021 at 5.30 pm CET (registration date (*aanmeldingsdatum*)).

The intermediaries are to provide ABN AMRO Bank N.V. with an electronic statement no later than Thursday 2 September 2021 at 1 pm CET via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) regarding the number of shares held by the relevant shareholder on the record date and for which the notice to attend the meeting is submitted. Intermediaries are requested to include the full address details of the relevant shareholders when submitting such registration in order to allow for an efficient verification of the shareholding on the record date.

The confirmation of the notification to attend the meeting, which ABN AMRO N.V. will provide through the relevant intermediary, or the confirmation of receipt of the written power of attorney by VanEck Vectors™ ETFs N.V. by e-mail, will contain login details for attending the meeting via Zoom.

### **Change of conditions**

Until the date of the Extraordinary General Meeting shareholders may decide to exit and sell their shares under unaltered conditions.

Amsterdam, 28 July 2021

The management board  
VanEck Vectors™ ETFs N.V.