

**AGENDA EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
VANECK ETFS N.V.**

**Extraordinary Meeting of Shareholders on 17 December 2024**

On Tuesday 17 December 2024, an Extraordinary Meeting of Shareholders of VanEck ETFs N.V. (the **Company**) will be held at the Company's offices in Amsterdam, Barbara Strozilaan 310 at 10 a.m.

**Agenda:**

1. Opening
2. Partial amendment of the Company's articles of association, on the proposal of the priority, in accordance with the proposed draft of the deed of amendment of the articles of association (voting item)
3. Authorizing each director of the Company and the notary of Osborne Clarke N.V. to sign the deed of amendment of the articles of association (voting item)
4. Any other business
5. Closing

**Explanation of item 2 of the Agenda: amendment of the articles of association**

The amendment of the articles of association concerns a change in the period within which the annual general meeting is held in the sense that it must be held within six months after the end of the financial year (under the current articles of association it must take place within four months after the end of the financial year). There is no increase in costs or other changes that are detrimental to shareholders.

The draft articles of association are available at the offices of the Company (they will be sent free of charge upon written request from shareholders and/or persons entitled to attend meetings) and on the website [www.vaneck.com](http://www.vaneck.com).

**Explanation of item 3 of the Agenda: authorisation**

In connection with the proposed amendment of the articles of association, it is proposed to grant an authorization to every director of the Company, as well as to every (candidate) civil-law notary and notarial assistant of Osborne Clarke N.V. to sign the draft deed of amendment of the articles of association, drawn up by Osborne Clarke N.V. in Amsterdam (possibly with purely textual amendments) and furthermore to do everything necessary for this purpose, including registrations with the Commercial Register.

The Board of Directors

VanEck ETFs N.V.