

Amsterdam, 4 March 2019

Agenda General Meeting of Shareholders of ThinkCapital ETF's N.V. on 17 April 2019:

1. Opening
2. Minutes General Meeting of Shareholders 18 April 2018
3. Discussion of the annual report 2018
4. Consideration and adoption of the annual accounts 2018
5. Distribution of dividend
6. Resolution to withdraw the shares of Sub-fund Z of the Company
7. Approval of the use of the English language in future management reports, annual reports and annual accounts
8. Granting of discharge to directors
9. Any other business
10. Closing

The agenda can be downloaded via the website www.thinketfs.nl or www.vaneck.com. The annual report together with the annual accounts for 2018 are available for inspection at the office of the company and can be requested free of charge from the manager of the company.