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ThinkCapital ETF's N.V., an investment company with variable capital, with registered office in Amsterdam

General Meeting of Shareholders

On 17 April 2019 the yearly General Meeting of Shareholders of ThinkCapital ETF's N.V. will be held at the office of the company at Amsterdam, Barbara Strozzilaan 310 at 10.00 am.

In order to meet the minimum requirement of issued capital, and to enable the incorporation of ThinkCapital ETFs NV, the fund manager deposited 45,000 euros on letter share Z at the time of incorporation. This does not concern a listed share and therefore does not correspond to one of the 14 ETFs. As the full payment of the shares of Sub-fund Z is no longer necessary, the shareholder of the shares of Sub-fund Z has decided to reduce the issued share capital of Sub-fund Z and partial proportional repayment to the shareholder of Sub-fund Z. A resolution to withdraw the shares of Sub-fund Z will be submitted to the General Meeting of Shareholders for approval.

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.

Application for the meeting must be submitted in writing to ThinkCapital ETFs N.V. no later than April 10, 2019 at 4:00 pm, stating the number of shares to which one is entitled.

E-mail address: info@thinketfs.nl

Amsterdam, 4 March 2019

The board
ThinkCapital ETF's N.V.