

Resolutions GSM VanEck Vectors™ ETFs N.V. on 22 April 2020

In the General Shareholders Meeting on 22 April 2020 of VanEck Vectors™ ETFs N.V. the following agenda items were discussed and adopted:

1. Opening
2. Minutes General Meeting of Shareholders 17 April 2019
3. Discussion of the management report 2019
4. Discussion and adoption of the annual financial statement 2019
5. Distribution of dividend
6. Granting of discharge to directors
7. Any other business
8. Closing