



VanEck ETFs N.V., an investment company with variable capital, having its statutory seat in Amsterdam

Notice to convene the Extraordinary General Meeting of Shareholders

On Tuesday 17 December 2024, an Extraordinary General Meeting of Shareholders of VanEck ETFs N.V. (the Company) will be held at the office of the Company in the Netherlands, Amsterdam, Barbara Strozilaan 310 at 10:00 am CEST.

Agenda of the meeting:

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

The agenda with explanatory notes and the draft articles of association are available at the offices of the Company (these will be sent free of charge at the written request of shareholders and/or persons entitled to attend meetings) and on the website www.vaneck.com.

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 19 November 2024 at 5:30 pm CEST, after processing of all entries and deletions as of that date (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.

The voting right may be exercised at the meeting by: registered shareholders in person, as well by means of an electronic power of attorney with voting instructions via ABN AMRO N.V. (via 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 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 and must be sent – together with the statement of the intermediary evidencing the number of shares held at the record date as set out hereinafter – to VanEck 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) 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 Tuesday 10 December 2024 at 5:00 pm CEST (Registration Date (*Aanmeldingsdatum*)).



The intermediaries are to provide ABN AMRO Bank N.V. with an electronic statement no later than Wednesday 11 December 2024 at 1:00 pm CEST via 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.

Amsterdam, 4 November 2024

The management board
VanEck ETFs N.V.

**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)
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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.

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.