



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

Notice to convene the Annual General Meeting of Shareholders

On Wednesday 24 April 2024, an Annual General Meeting of Shareholders of VanEck ETFs N.V. (the Company) will be held physically at the office of the Company in the Netherlands, Amsterdam, Barbara Strozziilaan 310 at 10:00 am CEST.

Agenda of the meeting:

1. Opening
2. Discussion of the management report 2023
3. Discussion and adoption of the annual financial statement 2023 (*voting point*)
4. Appointment of the auditor (*voting point*)
5. Distribution of dividend
6. Granting of discharge to directors (*voting point*)
7. Any other business
8. Closing

The agenda and explanatory notes are available at the offices of the company and on its website www.vaneck.com and may be obtained free of charge from the management board/manager of the Company. The management report and the annual financial statement 2023 will be available for inspection at the office of the Company and can be requested free of charge from the manager of the Company.

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 27 March 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 will only be exercised at the physical meeting* by: registered shareholders in person, 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 shall in both cases be issued to the company secretary, with the right of substitution, and 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 Wednesday 17 April 2024 at 5:00 pm CET (Registration Date (*Aanmeldingsdatum*)).

The intermediaries are to provide ABN AMRO Bank N.V. with an electronic statement no later than Thursday 18 April 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, 12 March 2024

The management board
VanEck ETFs N.V.