

Amsterdam, Thursday 11 November 2021

Agenda – combined extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V., an investment company with variable capital (*een beleggingsmaatschappij met veranderlijk kapitaal*), (EGM), on Thursday 23 December 2021 at 10.00 am CET:

1. Opening;
2. Amendment and full restatement of the Articles of Association of VanEck Vectors™ ETFs N.V., upon proposal of the sole holder of the priority share (voting item):
 - amendment of the name of the Company further to the rebranding strategy;
3. Authorization each director and notariaat Osborne Clarke N.V. to execute the deed of full amendment of the Articles of Association (voting item);
4. Questions;
5. Closure

Upon the proposal of the holder of the priority share, this EGM is convened to discuss the intention of the management board to amend the Articles of Association of VanEck Vectors™ ETFs N.V. to modernise its name.

Explanatory notes to the agenda item 2: Amendment of the Articles of Association

VanEck has enrolled its new global branding strategy for its Exchange Traded Funds (ETFs). Therefore the word “Vectors” is being retired from use in both the branding for the vast majority of VanEck ETFs. Consequently, the priority share proposes to amend the name of “VanEck Vectors™ ETFs N.V.” to “VanEck ETFs N.V.” This proposal requires the amendment of the Articles of Association of the Company.

The amendment will include:

- the amendment of article 1.1.(o) of the articles of association into:

“(o) vennootschap: VanEck ETFs N.V., een naamloze vennootschap, gevestigd te Amsterdam”;

- the amendment of article 2.1 of the articles of association into:

“2.1 De vennootschap is genaamd:

VanEck ETFs N.V.”

Explanatory notes to the agenda item 3: authorisation

In connection with the proposed amendment of the Articles of Association, it is proposed to authorise each director of the company, as well as each (deputy) civil law notary and notarial assistant of Osborne Clarke N.V., (to make adjustments by means of purely textual amendments as necessary and) to sign the draft deed of amendment of the Articles of Association prepared by Osborne Clarke N.V. in Amsterdam and furthermore to do everything that is necessary for that purpose, including any registrations with the Dutch Trade Register.

The management board

VanEck Vectors™ ETFs N.V.