

*In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so the Dutch text shall prevail.*

*Drafting note: as the final document will have to be executed as a notarial deed with all requirements of Dutch law to be taken into account, this will affect the lay-out of the current document.*

## **AMENDMENT OF ARTICLES OF ASSOCIATION VANECK ETFs N.V.**

This day, the [\*\*] of [\*\*]  
two thousand twenty-four, the following person appears before me,  
Cornelis Johannes Jozefus Maria van Gool, civil law notary in Amsterdam:

[\*\*]

The person appearing before me hereby declares:

- (A) The articles of association of **VanEck ETFs N.V.**, a public company with limited liability (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its seat in Amsterdam and its address at Barbara Strozziilaan 310, 1083 HN Amsterdam, registered with the trade register under number 34314095 (the **company**) were most recently amended by deed executed on the fourth day of February two thousand twenty-two before C.J.J.G. van Gool, civil law notary in Amsterdam, which amendment became effective on the sixteenth day of February two thousand twenty-two.
- (B) The general meeting (*algemene vergadering*) of the company has resolved to partially amend the articles of association of the company.
- (C) By virtue of this resolution the person appearing before me was authorised to have the deed of amendment of the articles of association executed.
- (D) This resolution and this authorisation appear from the minutes of the general meeting, which have been attached to this deed.

**Subsequently, the person appearing before me declared, in pursuance of the referred resolutions, to amend article 23.1 of the articles of association of the company integrally and totally state anew, after which amendment article 23.1 will read as follows:**

23.1 The annual general meeting shall be held within six months of the end of the financial year.

### **Conclusion of the deed**

The person appearing before me, is known to me, civil-law notary.

### **THIS DEED**

a concise summary of the contents of which was stated to the person appearing before me, drawn up to be kept in the civil-law notary's custody was executed in Amsterdam on the date first above written.

I, civil law notary, informed the person appearing before me of the substance and subsequently explained the contents of this deed.

I also informed that person of the consequences which this deed would have on the party to the deed.

The person appearing before me subsequently declared to have taken note of the contents of this deed, to consent thereto and to not require it to be read out in full.

After some clauses of this deed had been read out, it was then signed by the person appearing before me and by me, civil-law notary.