



## Notice to convene a combined Extraordinary General Meeting of Shareholders

On Thursday 23 December 2021, an Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V. (the Company) will be held at the office of the Company in Amsterdam, Barbara Strozziilaan 310 at 10.00 am CET.

An amendment to the Articles of Association of the Company is proposed. The sole priority shareholder of VanEck Vectors™ ETFs N.V. has proposed to change the name of the Company, VanEck Vectors™ ETFs N.V., into “VanEck ETFs N.V.” with effect of Wednesday 16 February 2022, or as soon as possible thereafter as determined by the board. This proposed amendment requires adoption by the Extraordinary General Meeting and is therefore a voting point on the agenda. The proposed amendment of the Articles of Association will not increase in costs or other changes which may be to the disadvantage of the shareholders.

The draft Articles of Association and agenda with explanatory notes are available at the offices of the Company and on its website [www.vaneck.com](http://www.vaneck.com) and may be obtained free of charge from the management board/administrator of the Company.

The management board has decided for the combined Extraordinary General Meeting of Shareholders to be held electronically in connection with CoVID-19 and in accordance with the Temporary Act CoVID-19 Justice and Safety (*Tijdelijke wet COVID-19 Justitie en Veiligheid*).

Notification to attend the meeting should be made no later than Thursday 16 December 2021 at 5.30 pm CET (registration date (aanmeldingsdatum)) including the number of shares held by the relevant shareholder on the record date. Notification to attend the meeting should be made electronically via ABN AMRO N.V. ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or via the intermediary in whose administration the shareholder is registered. Shareholders that have notified to attend the meeting receive (via their intermediary) a link to access the meeting

The voting right will only be exercised by registered shareholders prior to the meeting by means of an electronic power of attorney with voting instructions via ABN AMRO N.V. (via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or through their intermediary or by means of a written power of attorney with voting instructions which can be requested via the e-mail address below.

E-mail: [NLInfo@VanEck.com](mailto:NLInfo@VanEck.com)

### FOR INVESTORS IN SWITZERLAND:

Representative in Switzerland:

FIRST INDEPENDENT FUND SERVICES AG, Klausstrasse 33, 8008 Zurich



Paying agent in Switzerland:

Helvetische Bank AG, Seefeldstrasse 215, CH-8008 Zurich

The prospectus, the articles of association, the key information for investors and the annual and semi-annual reports of the company are available free of charge from the representative in Switzerland.

Amsterdam, 11 November 2021

The management board

VanEck Vectors™ ETFs N.V.