

## Legal notice

### **Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V. adopts all resolutions**

Today – Thursday 23 December 2021 - the Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V., an investment company with variable capital (een beleggingsmaatschappij met veranderlijk kapitaal), adopted all resolutions.

#### **Change of the Articles of Association**

Upon proposal of the meeting of the holder of the priority share, the General Meeting of Shareholders of VanEck Vectors™ ETFs N.V. approved the partial amendment of the Articles of Association of VanEck Vectors™ ETFs N.V. 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.

#### **Name change**

Furthermore, due to the approval of the abovementioned change of the Articles of Association the word “Vectors” is being retired from use in both the branding for the vast majority of VanEck ETFs. Consequently, the name of “VanEck Vectors™ ETFs N.V.” has been replaced with “VanEck ETFs N.V.”

Please find the applicable information in below table.

<b>Current name</b>	VanEck Vectors™ ETFs N.V.
<b>New name planned per 16.02.2022</b>	VanEck ETFs N.V.

#### **Contact information**

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The prospectus, the Key Investor Information Document, the Articles of Association, the annual and semi-annual reports as well as a version of the prospectus and of the Articles of Association showing all amendments made are available free of charge at the Swiss representative:



FIRST INDEPENDENT FUND SERVICES LTD., Klausstrasse 33, 8008 Zürich

Paying Agent in Switzerland:

Helvetische Bank AG, Seefeldstrasse 215, 8008 Zürich

The management board

VanEck Vectors™ ETFs N.V.

Amsterdam, 23 December 2021