

Amsterdam, 18 April 2025

AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VANECK ETFS N.V.

Annual General Meeting of Shareholders on 2 June 2025

On Monday 2 June 2025, the Annual General Meeting of Shareholders of VanEck ETFs N.V. (the **Company**) will be held at the Company's offices in Amsterdam, Barbara Strozilaan 310 at 11:00 am CEST.

Agenda:

1. Opening

2. Discussion of the management report 2024

Response to questions.

3. Discussion and adoption of the annual financial statements 2024 (voting item)

It is proposed to adopt the annual financial statements 2024 which are available on request.

4. Appointment of the auditor for the audit of the financial statements of 2025 (voting item)

For the audit of the financial statements of 2025 it is proposed to appoint Ernst & Young Accountants LLP. Please note that per the prospectus of the Company, the auditor's costs owed by the Company are at the expense of the Manager (VanEck Asset Management B.V.).

5. Distribution of dividend

(Gross) dividend payout for each Sub-fund in accordance with the dividend policy of the Company.

6. Granting of discharge to directors (voting item)

It is proposed to grant a discharge to the Board of Directors of the Company with regard to their management of the Company in the financial year 2024.

7. Any other business

8. Closing

The management report together with the annual financial statements for 2024 are available at the office of the Company and on its website www.vaneck.com and these will be sent free of charge at the written request of shareholders and/or persons entitled to attend meetings.

The Board of Directors

VanEck ETFs N.V.



FOR INVESTORS IN SWITZERLAND:

Representative in Switzerland: Zeidler Regulatory Services (Switzerland) AG, Neustadtgasse 1a, CH-8400 Winterthur; Paying Agent: 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.