

Amsterdam, 12 March 2024

Agenda General Meeting of Shareholders of VanEck ETFs N.V. (the “Company”) on 24 April 2024 at 10:00 am CEST:

**1. Opening**

**2. Discussion of the management report 2023**

Response to questions

**3. Discussion and adoption of the annual financial statement 2023 (voting point)**

It is proposed to adopt the annual financial statement 2023

**4. Appointment of the auditor (voting point)**

For the audit of the financial statements of 2024 it is proposed to appoint Ernst & Young Accountants LLP.

**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 point)**

It is proposed to grant a discharge to the directors of the Company with regard to their management of the Company in the financial year 2023.

**7. Any other business**

**8. Closing**

The agenda can be downloaded via the website [www.vaneck.com](http://www.vaneck.com). The management report together with the annual financial statements for 2023 will be available for inspection at the office of the Company and can be requested free of charge from the manager of the Company.

The management board

VanEck ETFs N.V.