

Amsterdam, 16 April 2026

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

Annual General Meeting of Shareholders on 29 May 2026

On Friday 29 May 2026, 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 10:00 am CEST.

Agenda:

1. Opening

2. Discussion of the management report 2025

Response to questions.

3. Discussion and adoption of the annual financial statements 2025 (voting item)

It is proposed to adopt the annual financial statements 2025 which are available on request.

4. Appointment of the auditor for the audit of the financial statements of 2026 (voting item)

For the audit of the financial statements of 2026 it is proposed to appoint EY Accountants B.V.. 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 2025.

7. Any other business

8. Closing

The management report together with the annual financial statements for 2025 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, Stadthausstrasse 14, 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.