

Barbara Strozziiaan 310  
1083 HN Amsterdam  
t +31 (0) 207195100  
f +31 (0) 207195109  
i [www.thinketfs.nl](http://www.thinketfs.nl)

ThinkCapital ETF's N.V., an investment company with variable capital, with registered office in Amsterdam

### **General Meeting of Shareholders**

On 15 October 2019 a General Meeting of Shareholders of ThinkCapital ETF's N.V. will be held at the office of the company at Amsterdam, Barbara Strozziiaan 310 at 16.00 am.

On the proposal of the priority, the amendment of the articles of association, in accordance with the annex, are put on the agenda. It concerns a name change of the N.V. and also a periodic update to continue to comply with the law and regulations. The proposed changes do not result in rights or certainties of the shareholders being reduced or charges being imposed.

The draft articles of association are available at the company's offices and on request and on the website [www.thinketfs.nl](http://www.thinketfs.nl). The agenda can be downloaded via the website [www.thinketfs.nl](http://www.thinketfs.nl) or [www.vaneck.com](http://www.vaneck.com).

Application for the meeting must be submitted in writing to ThinkCapital ETFs N.V. no later than 8 October 2019 at 4:00 pm, stating the number of shares to which one is entitled.

E-mail address: [info@thinketfs.nl](mailto:info@thinketfs.nl)

Amsterdam, 29 August 2019

The board  
ThinkCapital ETF's N.V.