



VanEck ETFs N.V., an investment company with variable capital, having its statutory seat in Amsterdam

### **Notice to convene the Annual General Meeting of Shareholders**

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

#### **Agenda of the meeting:**

1. Opening
2. Discussion of the management report 2024
3. Discussion and adoption of the annual financial statements 2024 (*voting item*)
4. Appointment of the auditor for the audit of the financial statements of 2025 (*voting item*)
5. Distribution of dividend
6. Granting of discharge to directors (*voting item*)
7. Any other business
8. Closing

The agenda and explanatory notes and 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](http://www.vaneck.com) and these will be sent free of charge at the written request of shareholders and/or persons entitled to attend meetings.

#### **Attending the meeting: registration, notification, power of attorney**

The persons who are entitled to the voting and/or meeting rights in the meeting are those persons who are registered to have these rights on Monday 5 May 2025 at 5:30 pm CEST, after processing of all entries and deletions as of that date (the **Record Date** ("*Registratiedatum*")), and are recorded as such in the register designated by the Board of Directors being understood the records of the intermediaries as defined in the Dutch Securities Book-Entry Transfer Act (*Wet giraal effectenverkeer*) and who have also made a notification to attend the meeting in the manner as described below.

The voting right will only be exercised at the physical meeting by: registered shareholders in person, by means of an electronic power of attorney with voting instructions via ABN AMRO N.V. (via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or through their intermediary or by means of a written power of attorney with voting instructions. The proxy with voting instructions shall in both cases be issued to the company secretary, with the right of substitution, and must be received no later than on the notification date referred to below. The written power of attorney with voting instructions can be requested via [NLInfo@VanEck.com](mailto:NLInfo@VanEck.com) and must be sent – together with the statement of the intermediary evidencing the number of shares held at the record date as set out hereinafter – to VanEck ETFs N.V. at the aforementioned e-mail address.



Notification to attend the meeting should be made electronically via ABN AMRO N.V. ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or via the intermediary in whose administration the shareholder is registered (as a participant in its Collective Deposit (*deelgenoot in het verzameldepot*)) as of the day after the record date and no later than Monday 26 May 2025 at 5:00 pm CEST (Registration Date (*Aanmeldingsdatum*)).

The intermediaries are to provide ABN AMRO Bank N.V. with an electronic statement no later than Tuesday 27 May 2025 at 1:00 pm CEST via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) regarding the number of shares held by the relevant shareholder on the Record Date and for which the notice to attend the meeting is submitted. Intermediaries are requested to include the full address details of the relevant shareholders when submitting such registration in order to allow for an efficient verification of the shareholding on the Record Date.

Amsterdam, 18 April 2025

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.