

In this translation an attempt has been made to be as literal as possible without jeopardizing the overall continuity. Inevitably, differences may occur in translation, and if so the Dutch text shall prevail.

**AMENDMENT OF ARTICLES OF ASSOCIATION
VANECK VECTORS™ ETFs N.V.**
(new name VanEck ETFs N.V.)
(subject to a time restriction)

This day, the fourth day of February
two thousand twenty-two, the following person appears before me,
Cornelis Johannes Jozefus Maria van Gool, civil law notary in Amsterdam:
Judith Joling, employed at my office at Jachthavenweg 130 in Amsterdam, the Netherlands,
born in de Zuidelijke IJsselmeerpolders on the second day of June nineteen hundred eighty-
one.

The person appearing before me hereby declares:

- (A) The articles of association of **VanEck Vectors™ ETFs N.V.**, a public company with limited liability (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its seat in Amsterdam and its address at Barbara Strozzilaan 310, 1083 HN Amsterdam, registered with the Trade Register under number 34314095 (the **company**) were most recently amended by deed executed on the eighth day of September two thousand twenty-one before C.J.J.M. van Gool, civil law notary in Amsterdam.
- (B) The general meeting (*algemene vergadering*) of the company has resolved to partially amend the articles of association of the company.
By virtue of this resolution of the general meeting the person appearing before me was authorised to have the deed of amendment of the articles of association executed.
- (C) This resolution and this authorisation appear from the minutes of the general meeting, which has been attached to this deed.
- (D) The resolution referred to above was made upon the proposal of the meeting of holder of priority shares in the capital of the Company.

./.

Subsequently, the person appearing before me declared, in pursuance of the referred resolutions, to partially amend the articles of association of the company, so they will read as follows:

- (a) **article 1.1. sub (o) of the articles of association of the company is hereby amended and totally stated anew, after which amendment article 1.1 sub (o) will read as follows:**
Company: VanEck ETFs N.V., a public company (*naamloze vennootschap*) limited by shares, having its seat in Amsterdam;
- (b) **article 2.1 of the articles of association of the company is hereby amended and totally stated anew, after which amendment article 2.1 will read as follows:**
The name of the company:

VanEck ETFs N.V.

Coming into effect

This amendment to the articles of association will come into effect on the sixteenth day of February two thousand twenty-two, on which date this provision will lapse.

Conclusion of the deed

The person appearing before me is known to me, civil-law notary.

THIS DEED

was executed in Amsterdam on the date first above written.

I, civil law notary, informed the person appearing before me of the substance and subsequently explained the contents of this deed.

I also informed that person of the consequences which this deed would have on the party to the deed.

The person appearing before me subsequently declared to have taken note of the contents of this deed, to consent thereto and to not require it to be read out in full.

After some clauses of this deed had been read out, it was then signed by the person appearing before me and by me, civil-law notary.