

Amsterdam, 29 August 2019

**Agenda General Meeting of Shareholders of ThinkCapital ETF's N.V. on 15 October 2019:**

1. Opening
2. Resolution to amend the Articles of Association in accordance with the proposed draft
3. Granting the authorization to Osborne Clarke to sign the deed of amendment of the articles of association
4. Any other business
5. Closing

**Additional explanation of de Agenda for the GSM of 15 October 2019**

Point 2. The amendment of the articles of association 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 for inspection at the office or on request and on the website [www.thinketfs.nl](http://www.thinketfs.nl).

**Application**

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.

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