

#### **Legal notice**

# Combined Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V. adopts all resolutions

Today - Wednesday 8 September 2021 - the combined Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V., an investment company with variable capital (een beleggingsmaatschappij met veranderlijk kapitaal), as well as the meetings of holders of shares in Sub-fund F (named: VanEck Vectors Global Equal Weight UCITS ETF) and holders of shares in Sub-fund K (named: VanEck Vectors Sustainable World Equal Weight UCITS ETF) (EGM), adopted all resolutions.

#### **Change of the Articles of Association**

Upon proposal of the meeting of the holder of the priority share, the Extraordinary General Meeting of Shareholders of VanEck Vectors™ ETFs N.V., as well as the meetings of holders of shares in Subfund F (named: VanEck Vectors Global Equal Weight UCITS ETF) and holders of shares in Sub-fund K (named: VanEck Vectors Sustainable World Equal Weight UCITS ETF), approved full amendment of the Articles of Association of VanEck Vectors™ ETFs N.V. In connection with the resolved full amendment of the Articles of Association, it is resolved to authorise each director of the company, as well as each (deputy) civil law notary and notarial assistant of Osborne Clarke N.V., (to make adjustments by means of purely textual amendments as necessary and) to sign the draft deed of amendment of the Articles of Association prepared by Osborne Clarke N.V. in Amsterdam and furthermore to do everything that is necessary for that purpose, including any registrations with the Dutch Trade Register.

### Stock split

Furthermore, due to the approval of the abovementioned change of the Articles of Association a stock split will be effected on the relevant stock exchanges for the below impacted ETFs. The notarial deed of amendment to the Articles of Association will be completed today Wednesday 8 September 2021 after close of trading on Euronext Amsterdam. Subsequently, the impacted shares will begin trading with the new ratio effective Thursday 9 September 2021. Please find the applicable information in below table.

Impacted ETFs	VanEck Vectors Global Equal Weight (ISIN: NL0009690221)  VanEck Vectors Sustainable World Equal Weight (ISIN: NL0010408704)	
Timeline stock split	1. Last day of trading under the old ratio	8 September 2021
	2. Ex-date	9 September 2021
	3. Record date	10 September 2021 COB
	Effectuation of the stock split	13 September 2021



Ratio	1. a shareholder will receive 2 (two) shares	
	instead of every share they have at the record	
	date 10 September 2021 for the fund VanEck	
	Vectors Global Equal Weight (ISIN:	
	NL0009690221)	
	·	
	2. a shareholder will receive 4 (four) shares	
	instead of every share they have at the record	
	date 10 September 2021 for the fund <b>VanEck</b>	
	Vectors Sustainable World Equal Weight (ISIN:	
	NL0010408704)	
	1120104007047	
Relevant stock exchanges	Euronext Amsterdam	
	Euronext Brussels	
	London Stock Exchange	
	Deutshe Borse (xetra)	
	Deatshe borse (Actia)	
	Borsa Italiana	
	SIX Swiss Exchange	

## **Contact information**

Issuer contact information	VanEck Vectors ETFs N.V.	
	Barbara Strozzilaan 310	
	1083 HN Amsterdam	
	The Netherlands	
	Phone: +31 (0)20-719 5100	
Contact information responsible person	Floor Klarenbeek	
	capitalmarketsEU@vaneck.com	
	+31 20 719 51 11	

The management board VanEck Vectors™ ETFs N.V.

Amsterdam, 8 September 2021