

**Minutes of an Extraordinary General Meeting of SSGA SPDR ETFs Europe I Public Limited Company in respect of the SPDR Bloomberg Barclays 3-5 Year U.S. Treasury Bond UCITS ETF held at the offices of SANNE, 76 Lower Baggot Street, Dublin 2 on the 30<sup>th</sup> of May 2019 at 2.00 p.m.**

**Present:** Mr. Brendan Byrne (In the Chair and as representative of the Company Secretary)

**1. Chairman**

1.1 **IT WAS RESOLVED** that Mr. Brendan Byrne be appointed Chairman for the purposes of the meeting.

**2. Constitution of the Meeting**

2.1 The Chairman noted that a quorum of members was not present in order to form a quorum and accordingly the resolution to be proposed at the meeting could not be presented for consideration. In accordance with the Company's Constitution, the Chairman declared the meeting shall stand adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine.

**3. Any Other Business**

3.1 There being no further business the meeting then concluded.



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**Chairman**

**Dated this the 30<sup>th</sup> day of May, 2019**