

**Minutes of an Extraordinary General Meeting of SSGA SPDR ETFs Europe I Public Limited Company in respect of the SPDR Bloomberg Barclays 3-10 Year U.S. Corporate Bond UCITS ETF held at the offices of SANNE, 76 Lower Baggot Street, Dublin 2 on Friday, the 15<sup>th</sup> of March 2019 at 2.15 p.m.**

**Present:** Mr. Caroline McGonagle  
(In the Chair)

Mr. Brendan Byrne  
Sanne

**1. Chairman**

1.1 **IT WAS RESOLVED** that Ms. Caroline McGonagle be appointed Chairperson for the purposes of the meeting.

**2. Constitution of the Meeting**

2.1 The Chairman noted that a quorum of members was not present and accordingly the resolution to be presented to the meeting could not be presented for consideration. In accordance with the Company's Constitution, the Chairman declared that the meeting was terminated. The Chairman also noted that the directors of the Company would be asked to consider the next steps in terms of seeking shareholder approval of the proposed resolution at a future general meeting.

**3. Any Other Business**

3.1 There being no further business the meeting then concluded.



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**Chairman**

**Dated this the 15<sup>th</sup> day of March, 2019.**