

**Minutes of a reconvened 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 Thursday, the 6<sup>th</sup> of June 2019 at 2.00 p.m.**

**Present:** Mr. Brendan Byrne  
(In the Chair)

Ms. Sameeah Holland  
Sanne

**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 present and, in accordance with the Company's Constitution, declared that the meeting was validly constituted. The Chairman then noted that notice of the meeting had been given to all shareholders in the Company and was incorporated into a circular (the "Circular") with respect to shareholders on 02 May 2019.

**3. Special Business**

3.1 On the proposal of the Chairman, **IT WAS RESOLVED** that the proposed amendments be made to the Supplement as outlined in the Circular dated 02 May 2019.

**4. Any Other Business**

4.1 There being no other business the meeting then terminated.



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**Chairman**

**Dated this the 6<sup>th</sup> day of June, 2019.**