

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SSGA SPDR ETFS EUROPE II PLC
(THE "COMPANY")**

**DULY CONVENED, CONSTITUTED AND HELD AT
70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND
ON 14 DECEMBER 2022 AT 3.30 PM**

PRESENT:	Dualta Counihan	(In the Chair) (Representative for Citivic Nominees Limited as set out in the attached proxy form)
	Catherina O'Brien	(Representative for State Street Global Advisors Limited as set out in the attached proxy form)

1 CHAIR AND QUORUM

It was agreed that Dualta Counihan would chair the meeting.

The chair declared that a quorum was present and that accordingly the meeting was duly convened and constituted.

The notice of the meeting was taken as read.

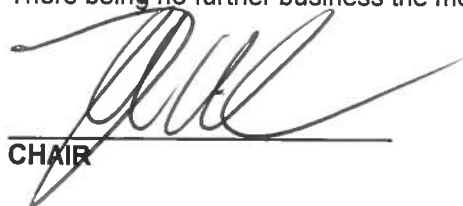
2 RE-APPOINTMENT OF AUDITORS

A poll was demanded by the Chairman and the following resolution was put to the vote of the meeting and decided by poll.

IT WAS RESOLVED that the re-appointment of Ernst & Young as the statutory auditors of the Company to hold office until the conclusion of the next general meeting at which the financial statements are laid before the Company be and was thereby affirmed and **IT WAS FURTHER RESOLVED** that the directors be and they were thereby authorised to agree the remuneration of the statutory auditors.

3 CLOSE

There being no further business the meeting then terminated.



CHAIR