

**MINUTES OF THE ANNUAL 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 10 DECEMBER 2025 AT 3.15 PM**

<b>PRESENT:</b>	Dualta Counihan	<b>(In the Chair)</b> (Representative for Citivic Nominees Limited as set out in the attached proxy form)
	Sarah Hogan	(Representative for State Street Global Advisors Europe 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 RECEIPT OF THE COMPANY'S STATUTORY FINANCIAL STATEMENTS AND REVIEW OF THE COMPANY'S AFFAIRS**

The Company's statutory financial statements and the reports of the directors and statutory auditors thereon for the financial year ended 31 March 2025 were presented to the meeting.

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

The members considered the statutory financial statements and reviewed the Company's affairs and **IT WAS RESOLVED** that the statutory financial statements and the directors' report thereon be and they were thereby received and considered.

**3 RE-APPOINTMENT OF AUDITORS**

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

**IT WAS RESOLVED** that Ernst & Young be and they were thereby re-appointed 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 and **IT WAS FURTHER RESOLVED** that the directors be and they were thereby authorised to agree the remuneration of the statutory auditors.

**4 SPECIAL BUSINESS – AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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

Following the poll and tally of votes cast (copies of which are attached to these minutes), by way of special resolution, **IT WAS RESOLVED:**

That, the amendments to the memorandum and articles of association of the Company (the "**M&A**") as set out in the marked-up copy of the M&A contained in Appendix IV of the circular containing the Notice of the Annual General Meeting (the "**Circular**") (attached to and forming part of these minutes), be and were thereby approved.

5 **CLOSE**

There being no further business the meeting then terminated.

  
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**CHAIR**