

**SSGA SPDR ETFs EUROPE I PLC**

**78 Sir John Rogerson's Quay**

**Dublin 2**

**Ireland**

**An Umbrella Fund with Segregated Liability Between Sub-Funds**

This notice has not been reviewed by the Central Bank of Ireland (the "Central Bank") and it is possible that changes thereto may be necessary to meet the requirements of the Central Bank. The Directors are of the opinion that there is nothing contained in this notice nor in the proposals detailed herein that conflicts with the guidance issued by and regulations of the Central Bank nor with best industry practice.

Unless otherwise defined herein or unless the context otherwise requires, all defined terms used in this notice shall bear the same meaning as in the prospectus of the Company dated 1 April 2025 (the "Prospectus").

**Date: 9 January 2026**

#### **NOTICE TO SHAREHOLDERS**

Dear Shareholder,

**SPDR ETFs Europe I plc (the "Company")**

**SPDR S&P 500 UCITS ETF**

**SPDR MSCI All Country World UCITS ETF**

**(the "Funds")**

We are writing to notify you as a Shareholder in the Funds that the Company will be launching a pilot of the Proxy Voting Choice programme for the Funds, beginning on or around 16 January 2026.

#### **Details of the Pilot Programme:**

The State Street Investment Management Proxy Voting Choice programme (the "Programme") empowers investors, including those who own eligible ETFs and mutual funds, to direct the proxy voting of shares owned by the eligible funds in which they are invested. This Programme is expanding to enable Shareholders of the Funds to select a voting policy that will apply in relation to a pro-rata portion of the shares (available for voting) held by the Funds. We expect to run the pilot for around one year. We will inform you as to whether the Programme will be made permanent in due course.

#### **Participation Instructions:**

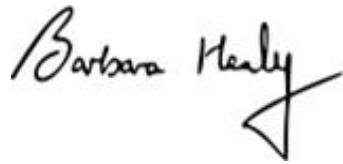
Shareholders who are individual investors and wish to participate in the Proxy Voting Choice programme can do so by accessing <http://retail.tumelo.com/>. Detailed instructions on how to participate will be provided on the website.

Shareholders who are professional investors can contact their State Street representative for registering for the Programme.

**Further information:**

Should you have any queries or require further information about the Proxy Voting Choice programme, please visit [Proxy Voting Choice \(ssga.com\)](https://www.ssga.com/proxy-voting-choice). Professional investors can also contact their State Street representative, and individual investors can contact their investment advisor, broker, or custodian.

Yours sincerely,

A handwritten signature in black ink, reading "Barbara Healy". The signature is written in a cursive style with a large, stylized initial 'B' and a long, sweeping tail that extends downwards and to the right.

**Director**

**SSGA SPDR ETFs Europe I plc**