

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
SSGA SPDR ETFS EUROPE I PLC  
(THE "COMPANY")  
IN RELATION TO ITS SUB-FUND  
SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF  
(THE "SUB-FUND")

DULY CONVENED, CONSTITUTED AND HELD AT  
70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND  
ON 12 JANUARY 2026 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 Europe Limited as set out in the attached proxy form)

1 CHAIRPERSON AND QUORUM

It was agreed that Dualta Counihan would chair the meeting.

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

It was noted that State Street Global Advisors Europe Limited were in attendance at the meeting for the purpose of the quorum.

The notice of the meeting was taken as read.

2 ORDINARY RESOLUTION

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

By way of Ordinary Resolution, **IT WAS RESOLVED** that the splitting of the Acc shares (the "**Shares**") of SPDR MSCI All Country World Investable Market UCITS ETF, a sub-fund of the Company, held by existing shareholders, so that each existing Share will be split into 25 shares (with a corresponding lower value per share), as outlined in Appendix I to the circular to the shareholders of the Sub-Fund dated 8 December 2025 (a copy of which is attached hereto and forms part of these minutes), be and it was thereby approved.

3 CLOSE

There being no further business the meeting then terminated.



CHAIR