

SSGA SPDR ETFS EUROPE II 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 and it is possible that changes thereto may be necessary to meet the requirements of the Central Bank of Ireland. 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 of Ireland 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 16 May 2018 (the "Prospectus").

Date: 30.8.2018

Dear Shareholder

SSGA SPDR ETFs Europe II plc (the "Company")

IEOOBWBXM948 SPDR S&P U.S. Technology Select Sector UCITS ETF (the "Fund")

If you have sold or transferred all of your shares in the Fund, please pass this document at once to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

Following from the 2018 Extraordinary General Meeting held on 27 August 2018, Shareholders voted for the following changes to the Fund;

Change in investment objective of the Portfolio

At present, the investment objective in respect of the Portfolio provides that:

"The investment objective of the Fund is to track the performance of large sized U.S. <u>information technology and telecommunication services companies in the S&P 500 Index."</u>

Subject to Central Bank approval, with effect from the 24th of September 2018, the investment objective will be amended to read as follows:

"The investment objective of the Fund is to track the performance of large sized U.S. <u>information technology companies</u> in the S&P 500 Index."

The change is being implemented as a result of a decision by the provider of the Index which the Portfolio tracks, S&P Dow Jones Indices ("S&P DJI"), to change the global industry classification standard ("GICS") structure. As part of this change, the telecommunication services sector will be renamed the communications services sector. In order to align with this change, S&P DJI is removing stocks classified as communication services from the index the Portfolio tracks, the S&P Technology Select Sector Index (the "Index"). With effect from 24 September 2018, the Index will consist of companies in the S&P 500 classified as part of the information technology sector only and accordingly the investment objective and investment policy of the Portfolio is being updated to align with this.

SSGA SPDR ETFS EUROPE II PLC 78 Sir John Rogerson's Quay Dublin 2 Ireland An umbrella fund with segregated liability between sub-funds

Should you have any queries, please contact the SPDR ETF Sales and Support team at spdrseurope@ssga.com / +44 (0)20 3395 6888 or call your local SPDR ETF representative.

Yours sincerely,

Director

SSGA SPDR ETFs Europe II plc

Information Classification: Company Internal

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