

STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV
Investment Company with Variable Capital
Registered office : 49, Avenue J. F. Kennedy, L-1855, Luxembourg
R.C.S. Luxembourg No. B 141.816

Dear Shareholder,

We are pleased to invite you to attend the annual general meeting of shareholders (the “Annual General Meeting”) of State Street Global Advisors Luxembourg SICAV (the “Company”), which will be held on **April 23th, 2020 at 11.00 a.m.** at the registered office of the Company, with the following agenda:

AGENDA OF THE ANNUAL GENERAL MEETING

1. Approval of the annual report including the investment manager’s and the *Réviseur d’entreprises agréé*’s reports for the financial year ended December 31st, 2019.
2. Allocation of the results.
3. Discharge to be granted to the directors of the Company with respect to the performance of their duties during the financial year ended December 31st, 2019.
4. Re-election of Mr. Bryan Greener as Director of the Company until the next annual general meeting to be held in 2021.
5. Re-election of Mr. John Li-How-Cheong as Director of the Company until the next annual general meeting to be held in 2021.
6. Re-election Mr. Alex Joseph Castle as Director of the Company until the next annual general meeting to be held in 2021.
7. Re-election of Mrs. Tracey McDermott as Director of the Company until the next annual general meeting to be held in 2021.
8. Re-election of Mrs. Vanessa Jane Donegan as Director of the Company until the next annual general meeting to be held in 2021.
9. Approval of the total remuneration of each Independent Director of up to EUR 45,000 per Director for the performance of their duties during the financial year that will end December 31st, 2020.
10. Re-appointment of PricewaterhouseCoopers, Société Coopérative as *Réviseur d’entreprises agréé* of the Company to hold office until the next annual general meeting to be held in 2021.
11. Any other business which may be properly brought before the Meeting.

The shareholders are advised that for the Annual General Meeting, no quorum for the items of the agenda is required and that the decisions will be taken at the majority vote of the shares represented at the Meeting. Each share is entitled to one vote. A shareholder may act at any Meeting by proxy.

The annual report including the investment manager's and the *Réviseur d'entreprises agréé*'s reports for the financial year ended December 31st, 2019, can be obtained upon request at the registered office of the Company by e-mail at Luxembourg-Finrep3@statestreet.com from April 14th, 2020.

However, given the exceptional circumstances due to the COVID-19 and due to the fact that it could happen that the Meeting may not be held physically, should you wish to vote on the items of the agenda, please use the form of proxy which can also be obtained by email at Luxembourg-domiciliarygroup@statestreet.com. For organisational reasons, please kindly complete and sign the form of proxy and return it by sending an e-mail to the following address : Luxembourg-Domiciliarygroup@statestreet.com and/or by fax to the attention of the Domiciliary Department at number : + 352 46 40 10 413 no later than 48 hours before the Annual General Meeting.