



**Borsa Italiana**

<b>AVVISO</b> <b>n.16745</b>	30 Settembre 2014	ETFplus - OICR indicizzati
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Mittente del comunicato : SPDR ETFs

Societa' oggetto  
dell'Avviso : SPDR ETFs

Oggetto : SPDR ETFs - Extraordinary General  
Meeting

*Testo del comunicato*

Si veda allegato.

**SPDR® ETFs**  
*Société d'Investissement à Capital Variable*  
**(Open-ended investment company with variable capital)**  
**(the “Company”)**  
**Registered office: Défense Plaza**  
**23-25, rue Delarivière-Lefoullon**  
**92064 Paris La Défense Cedex, France**  
**437.638.463 RCS (Trade and Companies Register) Nanterre**

**NOTICE OF MEETING**

Shareholders are invited to an Extraordinary General Meeting at the Company's registered office at 10:00 am on 17 November 2014, for the first time of asking, in order to discuss the following agenda:

- report from the Board of Directors;
- report from the statutory auditors on the terms of the merger;
- approval of the merger by absorption of the thirteen (13) sub-funds of the Company, namely: SPDR® AEX Index® UCITS ETF, SPDR® MSCI Europe Consumer Discretionary<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Consumer Staples<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Energy<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Financials<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Health Care<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Industrials<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Information Technology<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Materials<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Small Cap<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Telecommunication Services<sup>SM</sup> UCITS ETF, SPDR® MSCI Europe Utilities<sup>SM</sup> UCITS ETF and SPDR® MSCI Europe<sup>SM</sup> UCITS ETF (referred to individually as an “**Absorbed Sub-fund**” and collectively as the “**Absorbed Sub-funds**”), by the following thirteen (13) sub-funds, respectively: SPDR AEX UCITS ETF, SPDR MSCI Europe Consumer Discretionary UCITS ETF, SPDR MSCI Europe Consumer Staples UCITS ETF, SPDR MSCI Europe Energy UCITS ETF, SPDR MSCI Europe Financials UCITS ETF, SPDR MSCI Europe Health Care UCITS ETF, SPDR MSCI Europe Industrials UCITS ETF, SPDR MSCI Europe Technology UCITS ETF, SPDR MSCI Europe Materials UCITS ETF, SPDR MSCI Europe Small Cap UCITS ETF, SPDR MSCI Europe Telecommunications UCITS ETF, SPDR MSCI Europe Utilities UCITS ETF and SPDR MSCI Europe UCITS ETF (referred to individually as an “**Absorbing Sub-fund**” and collectively as the “**Absorbing Sub-funds**”) of SSgA SPDR ETFs Europe II plc, an Irish UCITS incorporated as an investment company;
- dissolution without liquidation of each of the Absorbed Sub-funds, and consequently of the Company, to take effect on final completion of the merger by absorption;
- powers to carry out formalities.

The documents specified by current regulations are available for shareholders at the Company's registered office, and will be sent to anyone who requests them.

A postal voting form, which includes appendices, will be delivered to any shareholder who requests one by registered letter with acknowledgement of receipt that is received at the Company's registered office at least six days before the date of the Meeting.

To be taken into account, completed and signed postal voting forms will need to reach the registered office at least three days before the date of the Meeting.

Written questions, accompanied by an account registration certificate for the shares, must be sent to the registered office by registered letter with a request for acknowledgement of receipt at least four business days before the Meeting, in accordance with the law.

All shareholders may arrange for another party to represent them in accordance with the provisions of Article L. 225-106 of the French Commercial Code. To attend this Meeting, or arrange for representation at the

Meeting, each shareholder will need to prove that their shares have been registered in an account in their name, or in the name of the intermediary registered on their behalf if the shareholder lives abroad, no later than the fifth day prior to the meeting in question (or the previous business day if this day falls on a non-business day) at 00:00 Paris time, either in the register of registered shares held by the Company or in the register of bearer shares held by the authorised intermediary.

The Board of Directors.