BOS INTERNATIONAL FUND
Investment company with variable capital
("*Société d'investissement à capital variable*")
Registered office: 33A, avenue J. F. Kennedy, L-1855 Luxembourg,
Grand Duchy of Luxembourg
RCS Luxembourg: B.225.937
(the "**Fund**")

Luxembourg, 30 September 2026

Information to shareholders of the sub-fund BOS International Fund – Anchor Balanced (the "Sub-Fund")

Dear Shareholders,

The board of directors of the Fund (the "**Board of Directors**") hereby informs the shareholders of the Sub-Funds (the "**Shareholders**") of the following change to the Sub-Fund's supplement (the "**Supplement**") in the prospectus of the Fund (the "**Prospectus**"):

I. High yield definition

To align the definition used in the Sub-Fund and the one used by Standard & Poor's, the definition for high yield securities will be modified from securities rated between BBB- and CCC- by Standard & Poor's to securities rated between BB+ and CCC- by Standard & Poor's.

II. Modification of the minimum initial investment and additional subscription amount

The initial and subsequent subscription amount for shares of share classes denominated with B will be modified from 10,000.00 and 1,000.00 to 1,000.0 and 1, respectively, in each available currency, and the initial subscription amount for share of share classes denominated with Inst BoS will be modified from 10,000 to 1,000 in each available currency.

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This notice should be read in conjunction with the latest updated Prospectus.

Shareholders disagreeing with the changes described above under I. may redeem their shares of the Sub-Fund free of any charge from the date of this notice until 30 October 2026. The changes will become effective on the 2nd of November 2026.

The above-mentioned changes, including additional minor updates and clerical changes, will be reflected in an updated Prospectus to be dated November 2026 which will be made available to the Shareholders at the registered office of the Fund.

Capitalised terms not defined herein have the meaning as set forth in the Prospectus.

Yours faithfully,

Luxembourg, on 30 September 2026

The Board of Directors