

**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, 15 January 2025

**Information to shareholders of the sub-funds BOS INTERNATIONAL FUND – DEFENSIVE, BOS INTERNATIONAL FUND – BALANCED and BOS INTERNATIONAL FUND – GROWTH (the "Sub-Funds")**

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-Funds' supplements (the "**Supplements**") in the prospectus of the Fund (the "**Prospectus**") and of its decision to proceed with the amendments set out below with effect as of 18 February 2025:

**Investments in commodity related instruments**

The investment policy of each of the Sub-Funds will be amended to add the possibility for the Sub-Funds to invest up to 10% in commodity related instruments, such as exchange-traded funds tracking the performance of underlying commodity indices, in exchange-traded commodity securities and other commodity related instruments, provided that these are UCITS eligible investments.

As a consequence, commodities risk has been added to section 8 "Specific risks" of the Supplements.

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

The above-mentioned changes, including additional minor updates and clerical changes, will be reflected in an updated Prospectus to be dated February 2025 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.

**Shareholders disagreeing with the change described above may redeem their shares of the Sub-Funds free of any charge from the date of this notice until 17 February 2025.**

Yours faithfully,

Luxembourg, on 15 January 2025

The Board of Directors