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-funds
BOS International Fund – US Equities,
BOS International Fund – Asia Pacific Equities,
BOS International Fund – European Equities
(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 in the prospectus of the Fund (the "**Prospectus**"):

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.

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. The change will become effective on 2nd of November 2026.

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