

18 April 2017

LSE Code: 3EUS

BOOST ISSUER PUBLIC LIMITED COMPANY
(a public company incorporated with limited liability in Ireland)
BOOST EURO STOXX 50® 3X SHORT DAILY ETP SECURITIES
RESULTS OF MEETING OF THE ETP SECURITYHOLDERS

Boost Issuer Public Limited Company (the “Issuer”) wishes to announce that the Extraordinary Resolution regarding the reduction in the principal amount of the Boost EURO STOXX 50® 3x Short Daily ETP Securities (the “Affected Securities”, with ISIN IE00B8JF9153) from EUR 2.00 to EUR 0.20, as set out in a notice to holders of the Affected Securities dated 3 March 2017, was passed at an adjourned meeting of the holders of the Affected Securities held at 11am on 18 April 2017 at the offices of Capita International Financial Services (Ireland) Limited in 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.

As a result, the Deed of Amendment has been duly executed by the Issuer, the Manager and the Trustee to put the proposed amendments to the Trust Deed into effect from 19 April 2017.