

11 August 2016

LSE Code: 3BAL

**BOOST ISSUER PUBLIC LIMITED COMPANY**  
*(a public company incorporated with limited liability in Ireland)*  
**BOOST EURO STOXX BANKS 3X LEVERAGE 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 Banks 3x Leverage Daily ETP Securities (the “Affected Securities”, with ISIN IE00BLS09N40) from EUR 2.00 to EUR 0.20, as set out in a notice to holders of the Affected Securities dated 30 June 2016, was passed at an adjourned meeting of the holders of the Affected Securities held at 11am on 11 August 2016 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 12 August 2016.