

COUNTRY SUPPLEMENT

Additional Information for investors in Switzerland

This Country Supplement date 20 December 2022 forms part of and should be read in conjunction with the Prospectus for Polen Capital Investment Funds plc (the "Company") dated 8 October 2021, the Supplement for the Polen Capital Focus U.S. Growth Fund dated 30 November 2022, the Supplement for the Polen Capital U.S. Small Company Growth Fund dated 30 November 2022

1. Representative in Switzerland

The representative is Acolin Fund Services AG, Leutschenbachstrasse 50, CH-8050 Zurich.

2. Paying agent in Switzerland

The paying agent is NPB Neue Privat Bank AG, Limmatquai 1 / am Bellevue, P.O. Box, CH-8024 Zurich.

3. Location where the relevant documents may be obtained

The prospectus, the key information documents or the key investor information documents, the statutes as well as the annual and semi-annual reports may be obtained free of charge from the representative.

4. Publications

Publications concerning the foreign collective investment scheme are made in Switzerland on the electronic platform www.fundinfo.com.

Each time units are issued or redeemed, the issue and the redemption prices or the net asset value together with a reference stating "excluding commissions" must be published for all unit classes registered for distribution in Switzerland on the electronic platform www.fundinfo.com. Prices are published daily.

5. Payment of retrocessions and rebates

The fund company and its agents may pay retrocessions to compensate the distribution activity of fund units in Switzerland. This compensation may be used in particular to cover the following services:

Any offering of the fund within the meaning of Article 3 letter g FinSA and Article 3 paragraph 3 FinSO.

Retrocessions are not considered rebates even if they are ultimately passed on to investors in whole or in part.

The disclosure of the receipt of retrocessions is governed by the relevant provisions of the FinSA.

The fund company and its agents may pay rebates directly to investors upon request in distribution in Switzerland. Rebates serve to reduce the fees or costs attributable to the investors concerned. Discounts are permissible provided that:

- they are paid from fees received by the fund company and therefore do not represent an additional charge on the fund assets;
- they are granted on the basis of objective criteria;
- all investors who meet these objective criteria and demand rebates are also granted these within the same timeframe and to the same extent.

The objective criteria for the granting of rebates by the fund company include, but are not limited to, the following:

- initial offer period subscriptions;
- size of the investment;
- prior relationship with the investor.

Upon request by the investor, the fund company shall disclose the corresponding amounts of the rebates free of charge.

6. Place of performance and jurisdiction

For units offered in Switzerland, the place of performance is at the registered office of the representative. The place of jurisdiction shall be at the registered office of the representative or at the registered office or domicile of the investor.

7. State of origin

The state of the origin of the fund is Ireland.