

## Credit Suisse Group AG Annual General Meeting on April 26, 2019

You are entered in the Share Register of Credit Suisse Group AG and are therefore invited to attend in person or to be represented at the Annual General Meeting on April 26, 2019, at Hallenstadion, Wallisellenstrasse 45, 8050 Zurich-Oerlikon.

Number of shares registered in your name in the Share Register of Credit Suisse Group AG:

Shares only qualify for voting if entered in the Share Register on April 23, 2019.

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### Personal Attendance, Proxy and Instructions

Please use the enclosed **authorization and instruction form** to request an admission card, to authorize and instruct a mandated proxy or the independent proxy.

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### Shareholder Portal

Alternatively, on the shareholder portal ([www.gvmanager.ch/csg](http://www.gvmanager.ch/csg)) you may order an admission card to the Annual General Meeting or you may provide voting instructions to the independent proxy electronically. Additionally, you can order and download company publications.

Shareholders who wish to use the shareholder portal, please use the **enclosed login details (see instructions page)**.

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### Change of Address

Name/company: \_\_\_\_\_

Street and number: \_\_\_\_\_

Postcode and city: \_\_\_\_\_

### Contact

For questions you are kindly requested to contact the Share Register:

Credit Suisse Group AG  
Share Register RXS  
8070 Zurich  
Switzerland

+41 44 332 02 02

[share.register@credit-suisse.com](mailto:share.register@credit-suisse.com)

## Credit Suisse Group AG Annual General Meeting on April 26, 2019

Number of shares registered in your name in the Share Register of Credit Suisse Group AG:

### Personal Attendance

I will personally attend the Annual General Meeting and therefore request an **admission card** in my name.

### Proxy and Instructions

I give authorization to represent my shares at the Annual General Meeting to:

my **mandated proxy** and therefore request the share register to send the admission card directly to that person.

Last name, first name of mandated proxy: \_\_\_\_\_

Address of mandated proxy: \_\_\_\_\_

the **independent proxy**, Mr. Andreas G. Keller, Attorney, P.O. Box, 8070 Zurich, and instruct him to vote on all proposals as follows:

#### I. General Instruction (Please tick one box only)

- Yes to the proposals of the Board of Directors
- No to the proposals of the Board of Directors
- Abstain from the proposals of the Board of Directors

**Important:** The general instruction applies to all proposals as set out in the invitation to the Annual General Meeting. **Individual instructions** that differ from this general instruction may be given for individual proposals on the agenda (see Section III. on the **back side**). Individual instructions given under Section III. that differ from the general instruction under Section I. shall prevail.

#### II. Instruction for Additional and Amended Proposals

If, at the Annual General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to proposals already set out in the published agenda or any proposals under Art. 700 Para. 3 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote on such proposals as follows (Please tick only one box per item):

	Yes	No	Abstain
• Proposals of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Proposals of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**A proxy appointment is only valid if this form is duly signed.**

\_\_\_\_\_ Date

\_\_\_\_\_ Signature

### III. Individual Instructions for the Independent Proxy

Please tick only one box per item

	Yes	No	Abstain
1. 2018 Annual Report, the Parent Company's 2018 Financial Statements, the Group's 2018 Consolidated Financial Statements, and the 2018 Compensation Report			
1.1 Consultative Vote on the 2018 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Approval of the 2018 Annual Report, the Parent Company's 2018 Financial Statements, and the Group's 2018 Consolidated Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the Members of the Board of Directors and the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of Retained Earnings and Distribution Payable out of Capital Contribution Reserves			
3.1 Resolution on the Appropriation of Retained Earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Resolution on the Distribution Payable out of Capital Contribution Reserves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Reduction and Extension of Authorized Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendments to the Articles of Association			
5.1 Amendment of Art. 8 sec. 5, Deletion of Art. 28g and Art. 30 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Amendment of Art. 10 para. 6 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections of the Members of the Board of Directors and the Compensation Committee			
6.1 Re-election of the Chairman and Other Members of the Board of Directors and Election of New Members			
6.1.1 Re-election of Urs Rohner as Member and as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.2 Re-election of Iris Bohnet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.3 Re-election of Andreas Gottschling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.4 Re-election of Alexander Gut	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.5 Re-election of Michael Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.6 Re-election of Seraina Macia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.7 Re-election of Kai S. Nargolwala	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.8 Re-election of Ana Paula Pessoa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.9 Re-election of Joaquin J. Ribeiro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.10 Re-election of Severin Schwan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.11 Re-election of John Tiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.12 Election of Christian Gellerstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.13 Election of Shan Li	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-election of the Members of the Compensation Committee and Election of New Members			
6.2.1 Re-election of Iris Bohnet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.2 Re-election of Kai S. Nargolwala	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.3 Election of Christian Gellerstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.4 Election of Michael Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Compensation of the Board of Directors and the Executive Board			
7.1 Approval of the Compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Approval of the Compensation of the Executive Board			
7.2.1 Short-term Variable Incentive Compensation (STI)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.2 Fixed Compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.3 Long-term Variable Incentive Compensation (LTI)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Other Elections			
8.1 Election of the Independent Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Election of the Special Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please return this form in the enclosed envelope to:  
- Andreas G. Keller, Attorney, P.O. Box, CH-8070 Zurich