

## Credit Suisse Group

Country	Switzerland
Meeting date	26 April 2019 10:30
Meeting location	Hallenstadion, Wallisellenstrasse 45, Zurich-Oerlikon
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530, Telekurs 1213853

### Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Advisory vote on the remuneration report	OPPOSE
1.2	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	OPPOSE
3.1	Approve allocation of income	FOR
3.2	Approve dividend distribution out of capital contribution reserves	FOR
4	Reduction and extension of authorized capital	FOR
5	Amendments to the articles of association	
5.1	Amendment of art. 8 and deletion of art. 28g and art. 30 of the articles of association	FOR
5.2	Amendment of art. 10 para. 6 of the articles of association	FOR
6.1	Elections to the board of directors	
6.1.1	Re-elect Mr. Urs Rohner as chairman and board member	OPPOSE
6.1.2	Re-elect Dr. oec. Iris Bohnet	FOR
6.1.3	Re-elect Mr. Andreas Gottschling	FOR
6.1.4	Re-elect Dr. oec. publ. Rainer Alexander Gut	FOR
6.1.5	Re-elect Mr. Michael Klein	FOR
6.1.6	Re-elect Ms. Seraina Macia	FOR
6.1.7	Re-elect Mr. Kaikhushru S. Nargolwala	FOR

Item	Proposal	Ethos voting position
6.1.8	Re-elect Ms. Ana Paula Pessoa	FOR
6.1.9	Re-elect Mr. Joaquin J. Ribeiro	FOR
6.1.10	Re-elect Dr. iur. Severin Schwan	FOR
6.1.11	Re-elect Mr. John Tiner	FOR
6.1.12	Elect Mr. Christian Gellerstad	FOR
6.1.13	Elect Mr. Shan Li	FOR
6.2	Elections to the remuneration committee	
6.2.1	Re-elect Dr. oec. Iris Bohnet to the remuneration committee	FOR
6.2.2	Re-elect Mr. Kaikhushru S. Nargolwala to the remuneration committee	FOR
6.2.3	Elect Mr. Christian Gellerstad to the remuneration committee	FOR
6.2.4	Elect Mr. Michael Klein to the remuneration committee	FOR
7.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7.2.1	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
7.2.2	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
7.2.3	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
8.1	Election of the auditors	FOR
8.2	Election of the special auditors	FOR
8.3	Election of the independent proxy	FOR
	Transact any other business (shareholder proposal)	OPPOSE
	Transact any other business (board proposal)	OPPOSE

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