

2023 Presence

As of 10:34

Shareholders present at today's AGM 1'748

Represented votes 1'578'707'626

Proxy Votes **Votes**

by shareholders 13'103'387

by the independent proxy 1'565'604'239

Results of Annual General Meeting of Credit Suisse Group AG from April 4, 2023

No	Agenda	Represented votes	Majority	Favor	%	Against	%	Abstentions	%
	Request for special investigation (Patrik Salzmann)	1'577'396'703	788'698'348	57'019'919	3.61	726'804'894	46.08	793'571'882	50.31
1.	2022 Annual Report, the Parent Company's 2022 Financial Statements, the Group's 2022 Consolidated Financial Statements, and the 2022 Compensation Report								
1.1	Approval of the 2022 Annual Report, the Parent Company's 2022 Financial Statements, and the Group's 2022 Consolidated Financial Statements	1'577'471'918	788'735'957	968'767'888	61.41	596'214'140	37.80	12'489'885	0.79
1.2	Consultative Vote on the 2022 Compensation Report	1'577'499'684	788'749'841	789'687'716	50.06	778'902'338	49.38	8'909'626	0.56
3.	Appropriation of retained earnings	1'575'238'485	787'619'240	1'257'229'354	79.81	307'609'227	19.53	10'399'898	0.66
4.	Cancellation of conditional and conversion capital	1'575'463'279	787'731'636	983'838'193	62.44	576'884'126	36.62	14'740'952	0.94
5.	Amendments to the Articles of Association								
5.1	Purpose of the Company *	1'575'346'476	1'050'230'984	929'012'756	58.96	236'760'692	15.03	409'573'024	26.00
5.3	Capital range *	1'575'346'476	1'050'230'984	905'696'385	57.49	258'418'124	16.40	411'231'960	26.10
5.4	Shareholders' Meeting	1'575'346'476	787'673'235	818'692'135	51.97	344'881'827	21.89	411'772'507	26.14
5.5	Board of Directors, compensation and other amendments	1'575'346'476	787'673'239	828'937'151	52.62	337'977'034	21.45	408'432'291	25.93
6.	Consultative vote on the Credit Suisse climate strategy as outlined in the Strategy chapter of the 2022 Task Force on Climate-related Financial Disclosures report	1'575'113'603	787'556'798	835'815'402	53.07	241'209'950	15.31	498'088'243	31.62
7.	Election of the members of the Board of Directors and the Compensation Committee								
7.1	Election of the members of the Board of Directors								
7.1.1	Re-election of Axel P. Lehmann as member and Chairman of the Board of Directors	1'575'094'648	787'547'321	876'938'087	55.67	687'639'303	43.66	10'517'251	0.67
7.1.2	Re-election of Mirko Bianchi	1'575'091'112	787'545'553	825'132'975	52.39	738'476'518	46.88	11'481'612	0.73
7.1.3	Re-election of Iris Bohnet	1'575'070'051	787'535'023	815'332'559	51.76	750'181'286	47.63	9'556'200	0.61
7.1.4	Re-election of Clare Brady	1'575'076'562	787'538'278	860'557'777	54.64	704'887'688	44.75	9'631'090	0.61
7.1.5	Re-election of Christian Gellerstad	1'575'061'304	787'530'650	788'204'682	50.05	777'344'036	49.35	9'512'580	0.60
7.1.6	Re-election of Keyu Jin	1'575'065'130	787'532'563	819'888'061	52.05	745'788'779	47.35	9'388'284	0.60
7.1.11	Re-election of Amanda Norton	1'575'051'281	787'525'638	881'145'558	55.94	683'218'319	43.38	10'687'398	0.68
7.2	Election of the members of the Compensation Committee								
7.2.1	Re-election of Iris Bohnet	1'574'574'699	787'287'348	803'715'304	51.04	760'951'071	48.33	9'908'320	0.63
7.2.2	Re-election of Christian Gellerstad	1'574'228'839	787'114'417	805'422'076	51.16	758'885'051	48.21	9'921'705	0.63
7.2.4	Re-election of Amanda Norton	1'574'072'513	787'036'255	882'055'874	56.03	682'172'899	43.34	9'843'735	0.63
8.	Approval of the compensation of the Board of Directors and the Executive Board								
8.1	Approval of the compensation of the Board of Directors	1'574'127'519	787'063'757	793'683'321	50.42	773'253'234	49.12	7'190'958	0.46
8.2.1	Fixed compensation for the members of the Executive Board	1'574'138'784	787'069'390	762'409'177	48.43	758'869'084	48.21	52'860'518	3.36
9.	Other elections								
9.1	Election of the independent auditors	1'574'113'013	787'056'505	1'007'251'028	63.99	161'089'214	10.23	405'772'766	25.78
9.2	Election of the independent proxy	1'574'029'035	787'014'516	999'696'906	63.51	167'305'014	10.63	407'027'111	25.86

* Qualified majority of represented votes