

Annual General Meeting Credit Suisse Group AG

April 30, 2020

2020 Presence

Voting representation	Votes
by shareholders	0
by the independent proxy	1'654'939'945

Results of the Annual General Meeting of Credit Suisse Group AG from April 30, 2020

No	Agenda item	Represented votes	Absolute majority	FOR	%	AGAINST	%	ABSTAIN	%
1.	2019 management report, the 2019 parent company financial statements, the 2019 Group consolidated financial statements, and the 2019 compensation report								
1.1	Consultative vote on the 2019 compensation report	1'654'939'945	827'469'973	1'310'770'923	79.21	288'813'516	17.45	55'355'506	3.34
1.2	Approval of the 2019 management report, the 2019 parent company financial statements, and the 2019 Group consolidated financial statements	1'654'939'945	827'469'973	1'621'763'343	98.00	16'059'053	0.97	17'117'549	1.03
2.	Discharge of the members of the Board of Directors and the Executive Board	1'653'315'635	826'657'818	1'316'196'133	79.61	314'472'554	19.02	22'646'948	1.37
3.	Appropriation of retained earnings and ordinary distribution of dividends payable out of retained earnings and capital contribution reserves	1'654'939'945	827'469'973	1'593'530'361	96.29	46'800'667	2.83	14'608'917	0.88
4.	Capital reduction through cancellation of shares that were repurchased under the share buyback programs in 2019/2020	1'654'939'945	827'469'973	1'573'877'895	95.10	65'723'738	3.97	15'338'312	0.93
5.	Election of the members of the Board of Directors and the Compensation Committee								
5.1	Re-election of the Chairman and other members of the Board of Directors and election of a new member								
5.1.1	Re-election of Urs Rohner as member and Chairman of the Board of Director	1'654'939'945	827'469'973	1'282'526'017	77.50	357'023'481	21.57	15'390'447	0.93
5.1.2	Re-election of Iris Bohnet	1'654'939'945	827'469'973	1'622'118'701	98.02	16'028'053	0.97	16'793'191	1.01
5.1.3	Re-election of Christian Gellerstad	1'654'939'945	827'469'973	1'620'752'020	97.94	16'297'159	0.98	17'890'766	1.08
5.1.4	Re-election of Andreas Gottschling	1'654'939'945	827'469'973	1'616'585'203	97.69	21'415'652	1.29	16'939'090	1.02
5.1.5	Re-election of Michael Klein	1'654'939'945	827'469'973	1'610'157'123	97.30	27'018'928	1.63	17'763'894	1.07
5.1.6	Re-election of Shan Li	1'654'939'945	827'469'973	1'622'544'119	98.04	14'656'948	0.89	17'738'878	1.07
5.1.7	Re-election of Seraina Macia	1'654'939'945	827'469'973	1'627'696'093	98.36	9'502'967	0.57	17'740'885	1.07
5.1.8	Re-election of Kai S. Nargolwala	1'654'939'945	827'469'973	1'595'885'492	96.43	41'516'941	2.51	17'537'512	1.06
5.1.9	Re-election of Ana Paula Pessoa	1'654'939'945	827'469'973	1'530'494'190	92.48	106'809'163	6.45	17'636'592	1.07
5.1.10	Re-election of Joaquin J. Ribeiro	1'654'939'945	827'469'973	1'628'586'552	98.41	9'408'515	0.57	16'944'878	1.02
5.1.11	Re-election of Severin Schwan	1'654'939'945	827'469'973	1'522'507'145	92.00	115'981'909	7.01	16'450'891	0.99
5.1.12	Re-election of John Tiner	1'654'939'945	827'469'973	1'507'396'776	91.09	130'746'825	7.90	16'796'344	1.01
5.1.13	Election of Richard Meddings	1'654'939'945	827'469'973	1'620'343'446	97.91	17'254'677	1.04	17'341'822	1.05
5.2	Re-election of the members of the Compensation Committee								
5.2.1	Re-election of Iris Bohnet	1'654'939'945	827'469'973	1'594'799'265	96.37	43'863'985	2.65	16'276'695	0.98
5.2.2	Re-election of Christian Gellerstad	1'654'939'945	827'469'973	1'595'180'038	96.38	42'460'231	2.57	17'299'676	1.05
5.2.3	Re-election of Michael Klein	1'654'939'945	827'469'973	1'595'087'801	96.38	42'660'048	2.58	17'192'096	1.04
5.2.4	Re-election of Kai S. Nargolwala	1'654'939'945	827'469'973	1'585'167'961	95.78	53'420'960	3.23	16'351'024	0.99
6.	Approval of the compensation of the Board of Directors and the Executive Board								
6.1	Approval of the compensation of the Board of Directors	1'654'939'945	827'469'973	1'441'183'404	87.09	197'313'162	11.92	16'443'379	0.99
6.2	Approval of the compensation of the Executive Board								
6.2.1	Short-term variable incentive compensation (STI) of the Executive Board	1'654'939'945	827'469'973	1'399'507'651	84.56	200'211'747	12.10	55'220'547	3.34
6.2.2	Fixed compensation of the Executive Board	1'654'939'945	827'469'973	1'463'565'948	88.43	175'349'381	10.60	16'024'616	0.97
6.2.3	Long-term variable incentive compensation (LTI) of the Executive Board	1'654'939'945	827'469'973	1'432'216'709	86.54	206'335'783	12.47	16'387'453	0.99
7.	Other elections								
7.1	Election of the independent auditors	1'654'939'945	827'469'973	1'630'146'829	98.50	9'246'287	0.56	15'546'829	0.94
7.2	Election of the special auditors	1'654'939'945	827'469'973	1'627'869'878	98.36	11'403'422	0.69	15'666'645	0.95
7.3	Election of the independent proxy	1'654'939'945	827'469'973	1'636'110'427	98.86	3'808'011	0.23	15'021'507	0.91