

Annual General Meeting of Credit Suisse Group AG

April 29, 2022

2022 Presence

Voting representation

Votes

by shareholders

0

by the independent proxy

1'671'375'814

Results of the Annual General Meeting of Credit Suisse Group AG from April 29, 2022

No	Agenda	Represented votes	Absolute majority	For	%	Against	%	Abstain	%
1.	2021 management report, 2021 parent company financial statements, 2021 Group consolidated financial statements, and 2021 compensation report								
1.1	Consultative vote on the 2021 compensation report	1'671'375'814	835'687'908	1'341'070'913	80.23	313'468'887	18.76	16'836'014	1.01
1.2	Approval of the 2021 management report, the 2021 parent company financial statements, and the 2021 Group consolidated financial statements	1'671'375'814	835'687'908	1'625'207'105	97.24	21'206'301	1.27	24'962'408	1.49
2.	Discharge of the members of the Board of Directors and the Executive Board for the 2020 and 2021 financial years								
2.1	Discharge of the members of the Board of Directors and the Executive Board for the 2020 financial year	1'668'777'461	834'388'731	598'749'370	35.88	1'000'357'639	59.95	69'670'452	4.17
2.2	Discharge of the members of the Board of Directors and the Executive Board for the 2021 financial year	1'668'777'461	834'388'731	1'293'396'574	77.51	339'325'695	20.33	36'055'192	2.16
3.	Appropriation of retained earnings and ordinary distribution of dividends payable out of retained earnings and capital contribution reserves	1'671'375'814	835'687'908	1'598'282'076	95.63	57'671'672	3.45	15'422'066	0.92
4.	Creation of authorized capital	1'671'375'814	1'114'250'543	1'602'955'063	95.91	51'504'415	3.08	16'916'336	1.01
5.	Election of the members of the Board of Directors and the Compensation Committee								
5.1	Election of the members of the Board of Directors								
5.1.1	Election of Axel Lehmann as member and Chairman of the Board of Directors	1'671'375'814	835'687'908	1'592'986'474	95.31	58'510'142	3.50	19'879'198	1.19
5.1.2	Re-election of Iris Bohnet	1'671'375'814	835'687'908	1'461'257'015	87.43	191'404'311	11.45	18'714'488	1.12
5.1.3	Re-election of Clare Brady	1'671'375'814	835'687'908	1'631'449'188	97.61	21'694'885	1.30	18'231'741	1.09
5.1.4	Re-election of Christian Gellerstad	1'671'375'814	835'687'908	1'533'057'268	91.73	119'515'925	7.15	18'802'621	1.12
5.1.5	Re-election of Michael Klein	1'671'375'814	835'687'908	1'323'377'225	79.18	329'000'167	19.68	18'998'422	1.14
5.1.6	Re-election of Shan Li	1'671'375'814	835'687'908	1'525'695'706	91.28	126'369'014	7.56	19'311'094	1.16
5.1.7	Re-election of Seraina Macia	1'671'375'814	835'687'908	1'477'418'015	88.39	174'745'906	10.46	19'211'893	1.15
5.1.8	Re-election of Blythe Masters	1'671'375'814	835'687'908	1'606'327'712	96.10	46'720'718	2.80	18'327'384	1.10
5.1.9	Re-election of Richard Meddings	1'671'375'814	835'687'908	1'533'264'270	91.74	118'829'384	7.11	19'282'160	1.15
5.1.10	Re-election of Ana Paula Pessoa	1'671'375'814	835'687'908	1'147'503'746	68.66	504'476'138	30.18	19'395'930	1.16
5.1.11	Election of Mirko Bianchi	1'671'375'814	835'687'908	1'634'268'632	97.78	18'559'142	1.11	18'548'040	1.11
5.1.12	Election of Keyu Jin	1'671'375'814	835'687'908	1'579'546'666	94.50	73'651'130	4.41	18'178'018	1.09
5.1.13	Election of Amanda Norton	1'671'375'814	835'687'908	1'634'187'994	97.78	18'731'777	1.12	18'456'043	1.10
5.2	Election of the members of the Compensation Committee								
5.2.1	Re-election of Iris Bohnet	1'671'375'814	835'687'908	1'454'076'750	87.00	198'799'116	11.89	18'499'948	1.11
5.2.2	Re-election of Christian Gellerstad	1'671'375'814	835'687'908	1'508'956'023	90.29	143'797'303	8.60	18'622'488	1.11
5.2.3	Re-election of Michael Klein	1'671'375'814	835'687'908	1'347'991'535	80.65	304'610'159	18.23	18'774'120	1.12
5.2.4	Election of Shan Li	1'671'375'814	835'687'908	1'524'614'178	91.22	127'097'261	7.60	19'664'375	1.18
5.2.5	Election of Amanda Norton	1'671'375'814	835'687'908	1'532'860'684	91.71	120'113'539	7.19	18'401'591	1.10
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	1'671'375'814	835'687'908	1'440'061'908	86.16	212'070'051	12.69	19'243'855	1.15
6.2	Approval of the compensation of the Executive Board								
6.2.1	Short-term variable incentive compensation (STI)	1'671'375'814	835'687'908	1'386'684'473	82.97	264'727'271	15.84	19'964'070	1.19
6.2.2	Fixed compensation	1'671'375'814	835'687'908	1'561'573'727	93.43	90'250'282	5.40	19'551'805	1.17
6.2.3	Share-based replacement awards for new Executive Board members	1'671'375'814	835'687'908	1'551'195'564	92.80	99'697'620	5.97	20'482'630	1.23
7.	Other elections								
7.1	Election of the independent auditors	1'671'375'814	835'687'908	1'644'122'540	98.37	11'614'912	0.69	15'638'362	0.94
7.2	Election of the special auditors	1'671'375'814	835'687'908	1'637'872'445	98.00	15'562'080	0.93	17'941'289	1.07
7.3	Election of the independent proxy	1'671'375'814	835'687'908	1'648'052'174	98.61	6'070'650	0.36	17'252'990	1.03
8.	Shareholder proposal for a special audit	1'671'375'814	835'687'908	174'148'991	10.42	1'479'963'542	88.55	17'263'281	1.03
9.	Shareholder proposal for an amendment of the Articles of Association regarding climate change strategy and disclosures (fossil fuel assets)	1'671'375'814	835'687'908	309'528'571	18.52	1'290'493'171	77.21	71'354'072	4.27