

Annual General Meeting Credit Suisse Group AG

April 30, 2021

2021 Presence

Voting representation

Votes

by shareholders

0

by the independent proxy

1'395'695'212

Results of the Annual General Meeting of Credit Suisse Group AG from April 30, 2021

No	Agenda item	Represented votes	Absolute majority	FOR	%	AGAINST	%	ABSTAIN	%
1.	2020 management report, the 2020 parent company financial statements, the 2020 Group consolidated financial statements, and the 2020 compensation report								
1.1	Consultative vote on the updated 2020 compensation report	1'395'695'212	697'847'607	1'150'707'019	82.45	227'224'614	16.28	17'763'579	1.27
1.2	Approval of the 2020 management report, the 2020 parent company financial statements, and the 2020 Group consolidated financial statements	1'395'695'212	697'847'607	1'349'874'391	96.72	27'946'285	2.00	17'874'536	1.28
3.	Appropriation of retained earnings and ordinary distribution of dividends payable out of retained earnings and capital contribution reserves	1'395'695'212	697'847'607	1'287'780'295	92.27	56'008'007	4.01	51'906'910	3.72
5.	Election of the members of the Board of Directors and the Compensation Committee								
5.1	Election of the Chairman and other members of the Board of Directors and election of two new member								
5.1.1	Election of António Horta-Osório as member and Chairman of the Board of Director	1'395'695'212	697'847'607	1'346'129'341	96.45	39'846'938	2.85	9'718'933	0.70
5.1.2	Re-election of Iris Bohnet	1'395'695'212	697'847'607	1'275'867'090	91.42	111'283'203	7.97	8'544'919	0.61
5.1.3	Re-election of Christian Gellerstad	1'395'695'212	697'847'607	1'269'656'469	90.96	117'309'921	8.41	8'728'822	0.63
5.1.5	Re-election of Michael Klein	1'395'695'212	697'847'607	1'215'898'414	87.11	170'370'745	12.21	9'426'053	0.68
5.1.6	Re-election of Shan Li	1'395'695'212	697'847'607	1'222'348'826	87.58	163'724'927	11.73	9'621'459	0.69
5.1.7	Re-election of Seraina Macia	1'395'695'212	697'847'607	1'221'012'338	87.49	165'142'989	11.83	9'539'885	0.68
5.1.8	Re-election of Richard Meddings	1'395'695'212	697'847'607	1'192'268'375	85.43	193'633'328	13.87	9'793'509	0.70
5.1.9	Re-election of Kai S. Nargolwala	1'395'695'212	697'847'607	1'202'052'153	86.13	185'100'171	13.26	8'542'888	0.61
5.1.10	Re-election of Ana Paula Pessoa	1'395'695'212	697'847'607	1'012'062'774	72.51	374'264'828	26.82	9'367'610	0.67
5.1.11	Re-election of Severin Schwan	1'395'695'212	697'847'607	1'167'700'111	83.67	219'051'858	15.69	8'943'243	0.64
5.1.12	Election of Clare Brady	1'395'695'212	697'847'607	1'235'704'077	88.54	151'617'652	10.86	8'373'483	0.60
5.1.13	Election of Blythe Masters	1'395'695'212	697'847'607	1'155'287'926	82.77	223'836'911	16.04	16'570'375	1.19
5.2	Re-election of the members of the Compensation Committee								
5.2.1	Re-election of Iris Bohnet	1'395'695'212	697'847'607	1'234'170'180	88.43	153'122'192	10.97	8'402'840	0.60
5.2.2	Re-election of Christian Gellerstad	1'395'695'212	697'847'607	1'229'810'029	88.12	154'232'159	11.05	11'653'024	0.83
5.2.3	Re-election of Michael Klein	1'395'695'212	697'847'607	1'209'353'929	86.65	174'201'758	12.48	12'139'525	0.87
5.2.4	Re-election of Kai S. Nargolwala	1'395'695'212	697'847'607	1'227'494'863	87.94	159'737'321	11.45	8'463'028	0.61
5.2.5	Election of Blythe Masters	1'395'695'212	697'847'607	1'172'042'638	83.98	210'046'352	15.05	13'606'222	0.97
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	1'395'695'212	697'847'607	1'150'689'234	82.44	227'338'554	16.29	17'667'424	1.27
6.2	Approval of the compensation of the Executive Board								
6.2.2	Fixed compensation of the Executive Board	1'395'695'212	697'847'607	1'263'805'265	90.55	114'240'637	8.19	17'649'310	1.26
7.	Other elections								
7.1	Election of the independent auditors	1'395'695'212	697'847'607	1'335'599'484	95.70	7'700'829	0.55	52'394'899	3.75
7.2	Election of the special auditors	1'395'695'212	697'847'607	1'288'932'774	92.35	100'457'706	7.20	6'304'732	0.45
7.3	Election of the independent proxy	1'395'695'212	697'847'607	1'249'609'242	89.54	94'101'381	6.74	51'984'589	3.72