

Extraordinary General Meeting Credit Suisse Group AG

November 27, 2020

Presence

Voting representation	Votes
by shareholders	0
by the independent proxy	1'653'888'721

Result Agenda Item 1

Distribution of dividends payable out of retained earnings and capital contribution reserves

	Votes	%
Represented votes	1'653'888'721	100.00
Absolute majority of represented votes	826'944'361	50.00
For	1'643'209'678	99.36
Against	2'179'149	0.13
Abstentions	8'499'894	0.51