



Credit Suisse Group AG Annual General Meeting to be held on April 27, 2012

I am entered in the share register of Credit Suisse Group AG with registered shares, of which have voting rights.

Only one of boxes 1 – 4 to be ticked

1. I will **personally** attend the Annual General Meeting on April 27 2012, and therefore request an admission card in my name.

2. I authorize my **mandated proxy** to represent me at the 2012 Annual General Meeting and therefore request the share register to send the admission card directly to my mandated proxy.

Last name, first name of mandated proxy: _____

Address of mandated proxy: _____

3. I authorize **Credit Suisse Group AG** to act as my proxy at the 2012 Annual General Meeting and to vote in favor of the proposals of the Board of Directors.

4. I authorize the **independent proxy**, Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the 2012 Annual General Meeting. If you wish to give him instructions with regard to several or all items on the agenda, please use the form "Instructions to the Independent Proxy". Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board of Directors.

Change of address:

Name/company _____

Street and number _____

Postcode, city _____

Shares only qualify for voting if entered in the Share Register with voting rights on April 24, 2012. Should additional registered shares be entered in the share register in my name by the time the Annual General Meeting takes place, the instructions which I hereby issue shall also apply to these shares.

Date

Signature

Please complete and return this form (including "Instructions to the Independent Proxy" if applicable) in the appropriate enclosed envelope to:
– Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or
– Andreas G. Keller, Attorney, PO Box, CH-8070 Zurich

This form cannot be used as an admission card to the Credit Suisse Group AG Annual General Meeting.

Instructions to the Independent Proxy for the Credit Suisse Group AG Annual General Meeting to be held on April 27, 2012

I am entered in the share register of Credit Suisse Group AG with
registered shares, of which
have voting rights.

I authorize the independent proxy, Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the 2012 Annual General Meeting according to the following instructions. Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board of Directors.

Agenda

| | Yes | No | Abstain |
|---|-----------------------------------|--------------------------|--------------------------|
| | Please tick only one box per item | | |
| 1.1 Presentation of the annual report, the parent company's 2011 financial statements, the Group's 2011 consolidated financial statements and the 2011 remuneration report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.2 Consultative vote on the 2011 remuneration report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.3 Approval of the annual report, the parent company's 2011 financial statements and the Group's 2011 consolidated financial statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Discharge of the acts of the Members of the Board of Directors and Executive Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 Resolution on the appropriation of retained earnings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2 Resolution on the distribution against reserves from capital contributions in the form of either a scrip dividend or a cash distribution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 Creation of conversion capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 Increase of and amendment to the authorized capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 Elections to the Board of Directors | | | |
| 5.1.1 Re-election of Walter B. Kielholz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.2 Re-election of Andreas N. Koopmann | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.3 Re-election of Richard E. Thornburgh | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.4 Re-election of John I. Tiner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.5 Re-election of Urs Rohner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.6 Election of Iris Bohnet | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1.7 Election of Jean-Daniel Gerber | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 Election of the independent auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.3 Election of the special auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| If voting or elections take place on proposals submitted during the Annual General Meeting itself as defined in art. 700 paras. 3 and 4 of the Swiss Code of Obligations, I hereby instruct the independent proxy to vote in favor of the proposal of the Board of Directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date

Signature

Please complete and return this form in the appropriate enclosed envelope to:
– Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or
– Andreas G. Keller, Attorney, PO Box, CH-8070 Zurich

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Annual Reporting 2011 and Financial Reports 2012: Order Form

1. Annual Report 2011

The Credit Suisse Group Annual Report 2011 provides comprehensive information on the annual financial statements for 2011, our corporate structure, corporate governance and compensation practices, treasury and risk management framework, and a review of our operating and financial results (400 pages). Please tick the appropriate box to receive a copy of the Credit Suisse Group Annual Report 2011 (available in English and German).

- Annual Report 2011 in English Annual Report 2011 in German

2. Company Profile 2011

The Company Profile 2011 provides insights into the work of each of the bank's three divisions – Private Banking, Investment Banking and Asset Management – our four regions and as well as our five Shared Services support functions (76 pages). The Business Review, a summary of our financial performance during 2011, is included as a separate leaflet. A Facts and Figures brochure featuring key financials and strategic information completes the report. Please tick the appropriate box to receive a copy of the Company Profile 2011 (available in English and German).

- Company Profile 2011 in English Company Profile 2011 in German

3. Corporate Responsibility Report 2011

The Corporate Responsibility Report 2011 highlights how Credit Suisse assumes its responsibilities when conducting its business as a globally active company. It provides an overview and specific examples of Credit Suisse's commitments toward the environment and its various stakeholders in society (64 pages). A Facts and Figures brochure featuring key financials and strategic information completes the report. Please tick the appropriate box to receive a copy of the Corporate Responsibility Report 2011 (available in English and German).

- Corporate Responsibility Report 2011 in English Corporate Responsibility Report 2011 in German

4. Financial Reports 2012

The four financial reports contain detailed information on the consolidated results of Credit Suisse Group and the various business segments for the corresponding quarters in 2012 (around 170 pages each). Please tick the box below to receive the Financial Reports for 2012 (available in English).

- Financial Reports 2012 in English

Please complete and return this form in the enclosed envelope to:
 – Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich