

Les actionnaires ont élu deux nouveaux membres au Conseil d'administration du Credit Suisse Group

Zurich, le 1^{er} octobre 2021 – **Lors de l'Assemblée générale extraordinaire (AGE) de Credit Suisse Group AG, qui s'est tenue aujourd'hui, les actionnaires ont approuvé toutes les propositions du Conseil d'administration. Axel Lehmann et Juan Colombas ont tous deux été élus au Conseil d'administration pour une durée allant jusqu'à la fin de la prochaine Assemblée générale.**

Avec une majorité de 98,87%, Axel Lehmann a été élu en tant que nouveau membre du Conseil d'administration. Il deviendra également le nouveau président du Risk Committee, succédant ainsi à Richard Meddings, qui a occupé cette fonction ad intérim en plus de la présidence de l'Audit Committee. Juan Colombas a été élu en tant que nouveau membre du Conseil d'administration avec une majorité de 98,75%. Les actionnaires l'ont également élu en tant que nouveau membre du Compensation Committee, comme proposé par le Conseil d'administration.

En raison des circonstances exceptionnelles continues dues à la pandémie de COVID-19, l'AGE s'est déroulée sans la présence des actionnaires, conformément aux exigences de l'Ordonnance 3 du Conseil fédéral sur les mesures destinées à lutter contre le coronavirus.

António Horta-Osório, président du Conseil d'administration, a déclaré: «Je suis ravi que les actionnaires aient soutenu nos propositions en élisant Monsieur Lehmann et Monsieur Colombas au Conseil d'administration. Avec leur grande expérience dans la gestion des risques et leurs connaissances approfondies du secteur des services financiers, ils nous aideront à définir la future orientation stratégique de la banque. Ensemble, nous allons promouvoir une culture qui renforce l'importance capitale d'une gestion des risques solide – une culture dans laquelle chacun répond personnellement de ses actes et agit de façon responsable. Au nom du Conseil d'administration, je tiens à remercier nos actionnaires pour leur confiance et leur soutien continus.»

Les résultats des votes ainsi que l'allocution d'António Horta-Osório, président du Conseil d'administration, sont disponibles en ligne sur: credit-suisse.com/egm

CONTACTS

Kinner Lakhani, Investor Relations, Credit Suisse
Tél.: +41 44 333 71 49
E-mail: investor.relations@credit-suisse.com

Dominik von Arx, Corporate Communications, Credit Suisse
Tél.: +44 207 883 06 69
E-mail: media.relations@credit-suisse.com

Credit Suisse

Le Credit Suisse est un prestataire de services financiers leader sur le plan international. Notre stratégie s'appuie sur nos principaux points forts: notre positionnement parmi les grands établissements de gestion de fortune, nos solides compétences en investment banking et notre forte présence sur notre marché domestique suisse. Nous nous efforçons de suivre une approche équilibrée de gestion de fortune, visant à capitaliser tant sur la large base de richesse au sein des marchés matures que sur la forte croissance de la richesse en Asie-Pacifique et dans d'autres pays émergents, tout en servant également des marchés développés clés, en particulier la Suisse. Le Credit Suisse emploie quelque 49 240 collaborateurs. Les actions nominatives (CSGN) de Credit Suisse Group AG sont cotées en Suisse, ainsi qu'à New York sous la forme d'American Depositary Shares (CS). Pour plus d'informations sur le Credit Suisse, rendez-vous à l'adresse www.credit-suisse.com.

Informations importantes

Les investisseurs et les autres personnes intéressées doivent noter que nous communiquons des informations importantes sur la société (comprenant les communiqués de presse trimestriels sur les résultats financiers, les rapports financiers trimestriels et le Rapport annuel sur le développement durable) à l'attention du public d'investisseurs à travers les communiqués de presse, les rapports ad hoc suisses et pour la SEC, notre site web ainsi que les conférences téléphoniques et les webcasts publics. Nous avons aussi l'habitude d'employer notre compte Twitter [@creditsuisse](https://twitter.com/creditsuisse) (<https://twitter.com/creditsuisse>), notre compte LinkedIn (<https://www.linkedin.com/company/credit-suisse/>), nos comptes Instagram (https://www.instagram.com/creditsuisse_careers/ et https://www.instagram.com/creditsuisse_ch/), notre compte Facebook (<https://www.facebook.com/creditsuisse/>) ainsi que d'autres canaux de médias sociaux comme moyens supplémentaires pour communiquer des informations publiques, et notamment pour partager des messages clés de nos communications publiques. Il se peut que nous partagions ou retweetions ces messages à travers certains de nos comptes régionaux, dont Twitter [@csschweiz](https://twitter.com/csschweiz) (<https://twitter.com/csschweiz>) et [@csapac](https://twitter.com/csapac) (<https://twitter.com/csapac>). Les investisseurs et autres personnes intéressées doivent considérer ces messages abrégés en tenant compte du contexte des communications dont ils sont extraits. Les informations que nous publions sur ces comptes de médias sociaux ne font pas partie de ce document.

Les informations auxquelles il est fait référence dans ce document, que ce soit via des liens sur Internet ou d'une autre manière, ne sont pas intégrées dans ce document.

La version anglaise du présent document fait foi.

Cautionary statement regarding forward-looking information

This document contains statements that constitute forward-looking statements. In addition, in the future we, and others on our behalf, may make statements that constitute forward-looking statements. Such forward-looking statements may include, without limitation, statements relating to the following:

- our plans, targets or goals;
- our future economic performance or prospects;
- the potential effect on our future performance of certain contingencies; and
- assumptions underlying any such statements.

Words such as "believes," "anticipates," "expects," "intends" and "plans" and similar expressions are intended to identify forward-looking statements but are not the exclusive means of identifying such statements. We do not intend to update these forward-looking statements.

By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks exist that predictions, forecasts, projections and other outcomes described or implied in forward-looking statements will not be achieved.

We caution you that a number of important factors could cause results to differ materially from the plans, targets, goals, expectations, estimates and intentions expressed in such forward-looking statements and that the COVID-19 pandemic creates significantly greater uncertainty about forward-looking statements in addition to the factors that generally affect our business. These factors include:

- the ability to maintain sufficient liquidity and access capital markets;
- market volatility and interest rate fluctuations and developments affecting interest rate levels, including the persistence of a low or negative interest rate environment;
- the strength of the global economy in general and the strength of the economies of the countries in which we conduct our operations, in particular the risk of negative impacts of COVID-19 on the global economy and financial markets and the risk of continued slow economic recovery or downturn in the EU, the US or other developed countries or in emerging markets in 2021 and beyond;
- the emergence of widespread health emergencies, infectious diseases or pandemics, such as COVID-19, and the actions that may be taken by governmental authorities to contain the outbreak or to counter its impact;
- potential risks and uncertainties relating to the severity of impacts from COVID-19 and the duration of the pandemic, including potential material adverse effects on our business, financial condition and results of operations;
- the direct and indirect impacts of deterioration or slow recovery in residential and commercial real estate markets;
- adverse rating actions by credit rating agencies in respect of us, sovereign issuers, structured credit products or other credit-related exposures;
- the ability to achieve our strategic goals, including those related to our targets, ambitions and financial goals;
- the ability of counterparties to meet their obligations to us and the adequacy of our allowance for credit losses;
- the effects of, and changes in, fiscal, monetary, exchange rate, trade and tax policies;
- the effects of currency fluctuations, including the related impact on our business, financial condition and results of operations due to moves in foreign exchange rates;
- political, social and environmental developments, including war, civil unrest or terrorist activity and climate change;
- the ability to appropriately address social, environmental and sustainability concerns that may arise from our business activities;
- the effects of, and the uncertainty arising from, the UK's withdrawal from the EU;
- the possibility of foreign exchange controls, expropriation, nationalization or confiscation of assets in countries in which we conduct our operations;
- operational factors such as systems failure, human error, or the failure to implement procedures properly;
- the risk of cyber attacks, information or security breaches or technology failures on our reputation, business or operations, the risk of which is increased while large portions of our employees work remotely;
- the adverse resolution of litigation, regulatory proceedings and other contingencies;
- actions taken by regulators with respect to our business and practices and possible resulting changes to our business organization, practices and policies in countries in which we conduct our operations;
- the effects of changes in laws, regulations or accounting or tax standards, policies or practices in countries in which we conduct our operations;
- the expected discontinuation of LIBOR and other interbank offered rates and the transition to alternative reference rates;
- the potential effects of changes in our legal entity structure;
- competition or changes in our competitive position in geographic and business areas in which we conduct our operations;
- the ability to retain and recruit qualified personnel;
- the ability to maintain our reputation and promote our brand;
- the ability to increase market share and control expenses;
- technological changes instituted by us, our counterparties or competitors;
- the timely development and acceptance of our new products and services and the perceived overall value of these products and services by users;
- acquisitions, including the ability to integrate acquired businesses successfully, and divestitures, including the ability to sell non-core assets; and
- other unforeseen or unexpected events and our success at managing these and the risks involved in the foregoing.

We caution you that the foregoing list of important factors is not exclusive. When evaluating forward-looking statements, you should carefully consider the foregoing factors and other uncertainties and events, including the information set forth in "Risk factors" in *I – Information on the company* in our Annual Report 2020 and in "Risk factor" in *I – Credit Suisse results – Credit Suisse* in our 1Q21 Financial Report.

Disclaimer

This document was produced by and the opinions expressed are those of Credit Suisse as of the date of writing and are subject to change. It has been prepared solely for information purposes and for the use of the recipient. It does not constitute an offer or an invitation by or on behalf of Credit Suisse to any person to buy or sell any security. Any reference to past performance is not necessarily a guide to the future. The information and analysis contained in this publication have been compiled or arrived at from sources believed to be reliable but Credit Suisse does not make any representation as to their accuracy or completeness and does not accept liability for any loss arising from the use hereof.

Copyright © 2021 Credit Suisse Group AG and/or its affiliates. All rights reserved.