

Credit Suisse Group AG Annual General Meeting on April 29, 2022

Proxy and Instructions

I. General Instruction

I give authorization to represent my shares at the Annual General Meeting to the **independent proxy**, Law Office Keller Partnership, P.O. Box, 8010 Zurich, and instruct to vote on all proposals as follows:

- | | | | |
|---------------------------------------|--------------------------|--------------------------|--------------------------|
| | Please tick one box only | | |
| | Yes | No | Abstain |
| • Proposals of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Important: The general instruction applies to all proposals as set out in the invitation to the Annual General Meeting. **Individual instructions** that differ from this general instruction may be given for individual proposals on the agenda (see Section III. on the **back side**). Individual instructions given under Section III. that differ from the general instruction under Section I. shall prevail.

II. Instruction for Additional and Amended Proposals

If, at the Annual General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to proposals already set out in the published agenda or any proposals under Art. 700 Para. 3 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote on such proposals as follows:

- | | | | |
|---------------------------------------|-----------------------------------|--------------------------|--------------------------|
| | Please tick only one box per item | | |
| | Yes | No | Abstain |
| • Proposals of Shareholders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Proposals of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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A proxy appointment is only valid if this form is duly signed.

Date: _____ Signature: _____

III. Individual Instructions for the Independent Proxy

The Board of Directors proposes to vote as indicated below in BLUE.

Please tick only one box per item

	Yes	No	Abstain
1. 2021 management report, 2021 parent company financial statements, 2021 Group consolidated financial statements, and 2021 compensation report	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.1 Consultative vote on the 2021 compensation report	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Approval of the 2021 management report, the 2021 parent company financial statements, and the 2021 Group consolidated financial statements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the members of the Board of Directors and the Executive Board for the 2020 and 2021 financial years	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1 Discharge of the members of the Board of Directors and the Executive Board for the 2020 financial year	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Discharge of the members of the Board of Directors and the Executive Board for the 2021 financial year	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of retained earnings and ordinary distribution of dividends payable out of retained earnings and capital contribution reserves	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Creation of authorized capital	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the members of the Board of Directors and the Compensation Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 Election of the members of the Board of Directors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.1 Election of Axel Lehmann as member and Chairman of the Board of Directors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.2 Re-election of Iris Bohnet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.3 Re-election of Clare Brady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.4 Re-election of Christian Gellerstad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.5 Re-election of Michael Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.6 Re-election of Shan Li	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.7 Re-election of Seraina Macia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.8 Re-election of Blythe Masters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.9 Re-election of Richard Meddings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.10 Re-election of Ana Paula Pessoa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.11 Election of Mirko Bianchi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.12 Election of Keyu Jin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1.13 Election of Amanda Norton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Election of the members of the Compensation Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.1 Re-election of Iris Bohnet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.2 Re-election of Christian Gellerstad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.3 Re-election of Michael Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.4 Election of Shan Li	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.5 Election of Amanda Norton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the compensation of the Board of Directors and the Executive Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1 Approval of the compensation of the Board of Directors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Approval of the compensation of the Executive Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.1 Short-term variable incentive compensation (STI)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.2 Fixed compensation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.3 Share-based replacement awards for new Executive Board members	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Other elections	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1 Election of the independent auditors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Election of the special auditors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Election of the independent proxy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Shareholder proposal for a special audit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Shareholder proposal for an amendment of the Articles of Association regarding climate change strategy and disclosures (fossil fuel assets)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Please return this form to:

- Law Office Keller Partnership, Independent proxy, P.O. Box, 8010 Zurich, Switzerland