

# Extraordinary General Meeting Credit Suisse Group AG

October 1, 2021

## Presence

<u>Voting representation</u>	<u>Votes</u>
by shareholders	0
by the independent proxy	1'559'595'013

# Result agenda item 1.1

## Election of Mr. Axel Lehmann as member of the Board of Directors

	Votes	%
Represented votes	1'559'595'013	100.00
Absolute majority of represented votes	779'797'507	50.00
For	1'541'998'767	98.87
Against	4'532'999	0.29
Abstain	13'063'247	0.84

## Result agenda item 1.2

### Election of Mr. Juan Colombas as member of the Board of Directors

	Votes	%
Represented votes	1'559'595'013	100.00
Absolute majority of represented votes	779'797'507	50.00
For	1'539'983'921	98.75
Against	5'968'589	0.38
Abstain	13'642'503	0.87

## Result agenda item 1.3

### Election of Mr. Juan Colombas as member of the Compensation Committee

	Votes	%
Represented votes	1'559'595'013	100.00
Absolute majority of represented votes	779'797'507	50.00
For	1'537'699'150	98.59
Against	7'309'451	0.47
Abstain	14'586'412	0.94