



## Credit Suisse Group AG Annual General Meeting to Be Held on April 24, 2015

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

Please check only one field. Please use the enclosed authorization and instruction form to authorize and instruct the independent proxy.

- 1. I will **personally** attend the Annual General Meeting on April 24, 2015, and therefore request an admission card in my name.
- 2. I authorize my **mandated proxy** to represent me at the 2015 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. **Electronic voting through the shareholder portal**

I hereby request access to the shareholder portal of Credit Suisse Group AG. **Please send me the link to the "GVMANAGER Online" shareholder portal and the access data I need to set up my personal user account.**

**Notes on the shareholder portal:** On this portal you can provide voting instructions to the independent proxy or order an admission card for the Annual General Meeting. Additionally, you can download our business report publications or order them in hard copy. You will receive the invitation to the Annual General Meeting and the letter to shareholders by email going forward. These services are free of charge for you. Please note that you have the option to deactivate your user account at any time.

### 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 21, 2015. 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 return this form in the enclosed envelope to:  
 - Credit Suisse Group AG, Share Register, P.O. Box, CH-8070 Zurich

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



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## Authorization and Instructions to the Independent Proxy for the Annual General Meeting of Credit Suisse Group AG to be held on April 24, 2015

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

I hereby instruct the **independent proxy**, Mr. Andreas G. Keller, Attorney, P.O. Box, 8070 Zurich, to represent my shares at the 2015 Annual General Meeting and to vote on all proposals as follows:

### I. General Instruction (Please check one field only)

- Vote in favor of the Board of Directors' proposals
- Vote against the Board of Directors' proposals
- Abstain

**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 II). Individual instructions given under Section II that differ from the general instruction under Section I shall take priority.

### II. Individual Instructions

Please check only one field per agenda item

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. 2014 Annual Report, the Parent Company's 2014 Financial Statements, the Group's 2014 Consolidated Financial Statements, and the 2014 Compensation Report			
1.1 Presentation of the 2014 Annual Report, the Parent Company's 2014 Financial Statements, the Group's 2014 Consolidated Financial Statements, the Corresponding Auditors' Reports, and the 2014 Compensation Report			
1.2 Consultative Vote on the 2014 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Approval of the 2014 Annual Report, the Parent Company's 2014 Financial Statements, and the Group's 2014 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 the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appropriation of Retained Earnings and Distribution Against Reserves from Capital Contributions			
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. Approval of the Compensation of the Board of Directors and the Executive Board			
4.1 Approval of the Compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Approval of the Compensation of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Increase and Extension of Authorized Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Authorization and Instructions to the Independent Proxy for the Annual General Meeting of Credit Suisse Group AG to be held on April 24, 2015

Please tick only one box per item

	Yes	No	Abstain
6. Elections			
6.1 Re-election of the Chairman and Further Members to the Board of Directors as well as Election of a New Member			
6.1.1 Re-election of Urs Rohner as Member and Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.2 Re-election of Jassim Bin Hamad J.J. Al Thani as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.3 Re-election of Iris Bohnet as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.4 Re-election of Noreen Doyle as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.5 Re-election of Andreas Koopmann as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.6 Re-election of Jean Lanier as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.7 Re-election of Kai Nargolwala as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.8 Re-election of Severin Schwan as Member to the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.9 Re-election of Richard E. Thornburgh as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.10 Re-election of Sebastian Thrun as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.11 Re-election of John Tiner as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.12 Election of Seraina Maag as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-elections of the Members to the Compensation Committee			
6.2.1 Re-election of Iris Bohnet as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.2 Re-election of Andreas Koopmann as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.3 Re-election of Jean Lanier as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.4 Re-election of Kai Nargolwala as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Election of the Independent Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4 Election of the Special Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.5 Election of the Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### III. General 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 check one field only):

- Vote in favor of these proposals/recommendations of the Board of Directors
- Vote in favor of these proposals by shareholders
- Vote against these proposals

In the event of any additional proposals and amendments to proposals, this general instruction of Section III shall take priority over the general instruction given under Section I and over the individual instructions given under Section II.

Date

Signature

Please return this form in the enclosed envelope to:  
- Andreas G. Keller, Attorney, P.O. Box, CH-8070 Zurich