

2019 Presence

As of 12:01

Shareholders present at today's AGM	1'336
Represented votes	1'711'315'644

Proxy Votes	Votes
by shareholders	20'221'253
by the independent proxy	1'691'094'391

Results of the Annual General Meeting of Credit Suisse Group AG from April 26, 2019

No	Agenda	Represented votes	Absolute majority	Favor	%	Against	% Abstentions	%
1.	2018 Annual Report, the Parent Company's 2018 Financial Statements, the Group's 2018 Consolidated Financial Statements, and the 2018 Compensation Report							
1.1	Consultative Vote on the 2018 Compensation Report	1'705'131'021	852'565'511	1'400'588'216	82.14	277'428'768	16.27	27'114'037 1.59
1.2	Approval of the 2018 Annual Report, the Parent Company's 2018 Financial Statements, and the Group's 2018 Consolidated Financial Statements	1'704'679'749	852'339'875	1'674'419'305	98.22	25'365'571	1.49	4'894'873 0.29
2.	Discharge of the Members of the Board of Directors and the Executive Board	1'703'024'917	851'512'459	1'497'398'768	87.92	194'956'473	11.45	10'669'676 0.63
3.	Appropriation of Retained Earnings and Distribution Payable out of Capital Contribution Reserves							
3.1	Resolution on the Appropriation of Retained Earnings	1'704'767'422	852'383'712	1'694'228'826	99.38	7'784'011	0.46	2'754'585 0.16
3.2	Resolution on the Distribution Payable out of Capital Contribution Reserves	1'704'482'913	852'241'457	1'694'428'043	99.41	7'627'290	0.45	2'427'580 0.14
4.	Reduction and Extension of Authorized Capital	1'704'050'962	1'136'033'975	1'571'683'401	92.23	128'120'552	7.52	4'247'009 0.25
5.	Amendments to the Articles of Association							
5.1	Amendment of Art. 8 sec. 5 and Deletion of Art. 28g and Art. 30 of the Articles of Association	1'704'391'367	852'195'684	1'691'226'023	99.23	7'813'592	0.46	5'351'752 0.31
5.2	Amendment of Art. 10 para. 6 of the Articles of Association	1'704'161'151	852'080'576	1'690'918'155	99.22	7'503'981	0.44	5'739'015 0.34
6.	Elections of the Members of the Board of Directors and the Compensation Committee							
6.1	Re-election of the Chairman and Other Members of the Board of Directors and Election of New Members							
6.1.1	Re-election of Urs Rohner as Member and as Chairman of the Board of Directors	1'704'570'879	852'285'440	1'587'825'569	93.15	110'314'872	6.47	6'430'438 0.38
6.1.2	Re-election of Iris Bohnet	1'704'462'299	852'231'150	1'683'182'557	98.75	17'220'046	1.01	4'059'696 0.24
6.1.3	Re-election of Andreas Gottschling	1'704'332'669	852'166'335	1'687'740'546	99.03	12'249'751	0.72	4'342'372 0.25
6.1.4	Re-election of Alexander Gut	1'704'510'410	852'255'206	1'685'951'426	98.91	13'591'929	0.80	4'967'055 0.29
6.1.5	Re-election of Michael Klein	1'704'323'075	852'161'538	1'684'996'188	98.86	14'970'330	0.88	4'356'557 0.26
6.1.6	Re-election of Seraina Macia	1'704'241'034	852'120'518	1'688'197'438	99.06	11'612'228	0.68	4'431'368 0.26
6.1.7	Re-election of Kai S. Nargolwala	1'704'345'415	852'172'708	1'676'387'581	98.36	21'661'947	1.27	6'295'887 0.37
6.1.8	Re-election of Ana Paula Pessoa	1'704'109'147	852'054'574	1'680'403'235	98.61	19'197'325	1.13	4'508'587 0.26
6.1.9	Re-election of Joaquin J. Ribeiro	1'704'169'636	852'084'819	1'687'846'634	99.04	11'734'592	0.69	4'588'410 0.27
6.1.10	Re-election of Severin Schwan	1'704'154'141	852'077'071	1'672'194'954	98.13	27'790'027	1.63	4'169'160 0.24
6.1.11	Re-election of John Tiner	1'704'106'131	852'053'066	1'674'824'427	98.28	24'562'778	1.44	4'718'926 0.28
6.1.12	Election of Christian Gellerstad	1'704'371'949	852'185'975	1'687'874'979	99.03	12'023'723	0.71	4'473'247 0.26
6.1.13	Election of Shan Li	1'704'297'573	852'148'787	1'687'405'391	99.01	11'803'706	0.69	5'088'476 0.30
6.2	Re-election of the Members of the Compensation Committee and Election of New Members							
6.2.1	Re-election of Iris Bohnet	1'704'441'483	852'220'742	1'636'740'032	96.03	63'446'682	3.72	4'254'769 0.25
6.2.2	Re-election of Kai S. Nargolwala	1'704'484'932	852'242'467	1'631'530'381	95.72	68'450'773	4.02	4'503'778 0.26
6.2.3	Election of Christian Gellerstad	1'704'493'534	852'246'768	1'681'732'595	98.67	17'938'426	1.05	4'822'513 0.28
6.2.4	Election of Michael Klein	1'703'961'883	851'980'942	1'681'292'249	98.67	18'156'169	1.07	4'513'465 0.26
7.	Approval of the Compensation of the Board of Directors and the Executive Board							
7.1	Approval of the Compensation of the Board of Directors	1'705'172'745	852'586'373	1'479'475'359	86.76	221'624'940	13.00	4'072'446 0.24
7.2	Approval of the Compensation of the Executive Board							
7.2.1	Short-term Variable Incentive Compensation (STI)	1'705'248'626	852'624'314	1'447'112'451	84.86	231'060'359	13.55	27'075'816 1.59
7.2.2	Fixed Compensation	1'705'181'772	852'590'887	1'481'174'756	86.86	196'953'797	11.55	27'053'219 1.59
7.2.3	Long-term Variable Incentive Compensation (LTI)	1'705'290'853	852'645'427	1'440'476'676	84.47	236'699'758	13.88	28'114'419 1.65
8.	Other Elections							
8.1	Election of the Independent Auditors	1'704'092'531	852'046'266	1'627'834'743	95.52	72'376'749	4.25	3'881'039 0.23
8.2	Election of the Special Auditors	1'703'862'276	851'931'139	1'685'160'581	98.91	14'357'844	0.84	4'343'851 0.25
8.3	Election of the Independent Proxy	1'703'334'448	851'667'225	1'686'587'992	99.01	12'711'217	0.75	4'035'239 0.24