

Digital Transformation and Technology Committee

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Abbreviations

BoD	Board of Directors
CEO	Chief Executive Officer
CSG	Credit Suisse Group AG
ExB	Executive Board
Group	CSG and all its direct and indirect subsidiaries
DTTC	Digital Transformation and Technology Committee
OGR	Organizational Guidelines and Regulations

Notes:

- The titles and functions used in this document apply to both genders.
- This document supplements the applicable provisions of the OGR.

1. Purpose and authority

The DTTC's primary function is to assist the BoD in setting, steering and overseeing the execution of the Group's data, digitalization and technology strategy. The DTTC is tasked with overseeing the strategically aligned execution of the Group's major digitalization and technology initiatives and setting governance standards for digital transformation across the Group.

The DTTC shall have direct access to and receive regular reports from the Group's management. It shall have the power to mandate or authorize and oversee investigations into any matter within the committee's scope of responsibilities.

The DTTC is authorized to obtain advice and assistance from independent professional advisors without seeking BoD approval to assist in carrying out its responsibilities as set forth in this charter.

The responsibility of the monitoring and the assessment of technology-driven Risks remains with the Risk Committee and the Audit Committee of CSG. The DTTC shall coordinate with both committees on risk-related matters as relevant.

2. Membership and organization

The BoD appoints the Chair of the DTTC as well as the DTTC members from amongst its members for a period until the end of the next AGM. The DTTC consists of not less than three members, at least two of which must be present to have a quorum. It may include non-independent members, however the majority of the members must qualify as independent.

The DTTC may form subcommittees of at least two members of the committee.

The BoD upon the recommendation of the Compensation Committee shall determine compensation for the DTTC members.

The DTTC shall appoint a Secretary for its meetings. Minutes shall be kept of the proceedings and the resolutions of the DTTC. The minutes shall be signed by the Chair of the DTTC and the Secretary and made available prior to the next meeting and approved therein.

3. Meetings

The DTTC holds at least four ordinary meetings per annum. The Chair of the DTTC shall prepare an agenda consistent with this charter in advance of each meeting and ensure meetings are prepared timely. As needed, meetings shall be supported by expert speakers, including external thought leaders, as well as discussion materials.

Meetings may be held in person or by video conference or, in exceptional cases, via telephone or by circular resolution.

The DTTC may request members of the ExB or any officer or employee of the Group or the Group's outside counsel or external advisors to attend a meeting of the DTTC or to make presentations. The Group CEO and the Group Chief Technology & Operations Officer both shall usually attend the meetings. These additional participants have no voting rights.

4. Responsibilities and duties

To fulfill its purpose, the DTTC shall:

- oversee and drive the strategic alignment of the bank's technology spend;
- set the governance standards for digital transformation across the bank;
- oversee the execution of the bank's major digitalization and technology initiatives;
- identify and assess opportunities and threats to the bank's business model from the digital transformation;
- work closely with the RC and AC in regards to overseeing technology-driven risks;
- obtain external perspectives and thought leadership on select industry and technology trends with impact on the Group and the financial services industry more broadly; and
- in relation to these trends, critically examine the strategies and activities within the Group and drive awareness and consideration for strategic decision making as required.

Further DTTC responsibilities include to:

- report committee activities to the BoD on a regular basis;
- review and assess the adequacy of this charter from time to time and recommend any proposed changes to the BoD for approval; and
- annually perform a self-assessment of the performance of the DTTC.



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