

**Credit Suisse Index Fund (Lux)**

Investment Company with Variable Capital  
5, rue Monnet, L-2180 Luxembourg  
RCS Luxembourg B 167 524  
(the „Company“)

**Notice to the Shareholders of**

**Credit Suisse Index Fund (Lux)**

The Company's shareholders (the “Shareholders”) are invited to an extraordinary general meeting of Shareholders (the “Extraordinary General Meeting”) which will be held at **2.00 p.m. CET on 07 September 2018 at the Company's registered office** at 5, rue Jean Monnet, L-2180 Luxembourg, with the purpose of amending the articles of incorporation of the Company (the “Articles of Incorporation”).

The items on the agenda of this Extraordinary General Meeting are as follows:

1. Amendment of the articles of incorporation of the Company in view of the entry into force of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (the “GDPR”), as well to make certain other updates, including but not limited to:
  - a. Article 6 – Removal of the language on the treatment of personal data following the entry into force of the GDPR
  - b. Article 8 – Update of the language on U.S. Matters in line with the new requirements of the GDPR
  - c. Article 26 – Updated language on liquidation and mergers of share classes and sub-funds; Introduction of the possibility to discontinue the offering of certain share classes
2. Full restatement of the articles of incorporation in the form as available on the website [www.credit-suisse.com](http://www.credit-suisse.com) and at the registered office of the Company.

In accordance with the Luxembourg law of 10 August 1915 on commercial companies, as amended, the extraordinary general meeting of shareholders may only be validly held if a quorum of at least half of the capital of the Company is present or represented at the meeting.

Further, resolutions on the agenda may only be passed if a majority of 2/3 of the capital present or represented at the meeting votes in favour of the proposed amendments.

Shareholders who cannot attend personally the Extraordinary General Meeting may vote by proxy forms which are available at the registered office of the Company. In order to be taken in consideration, the proxies duly completed and signed must be received at the registered office of the Company, at least 3 calendar days prior to the meeting.

Luxembourg, 24 August 2018

The Board of Directors