

**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 **10.00 a.m. CET on 02 September 2019 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 article 20 the Articles of Incorporation of the Company headed "Calculation of Net Asset Value" in view of introducing the implementation of a swing pricing mechanism.
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.
3. Acknowledgment of the appointment of Ramon Belardi as new director of the board of the Company as of 21 December 2018.

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, 14 August 2019

The Board of Directors