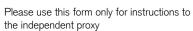


| | dit Suisse Group AG Annual General Meeting to be held on April 24, 2009 |
|----------|---|
| l am e | entered in the share register of Credit Suisse Group AG with registered shares, of which have voting rights. |
| Only | one of boxes 1 – 4 to be ticked |
| <u> </u> | I will personally attend the Annual General Meeting on April 24, 2009, and therefore request an admission on name. |
| 2 | 2. I hereby authorize my mandated proxy to represent me at the Annual General Meeting and herewith re share register to send the admission card directly to my mandated proxy. |
| | Last name, first name of mandated proxy: |
| | Address of mandated proxy: |
| □ 3 | 3. I hereby authorize Credit Suisse Group AG to act as my proxy at the 2009 Annual General Meeting and favor of the proposals of the Board of Directors. |
| 4 | 1. I authorize the independent proxy , Dr. Christoph Reinhardt, Attorney, PO Box, 8070 Zurich, or a person a by him, to represent me at the Credit Suisse Group AG 2009 Annual General Meeting. If you wish to instructions with regard to several or all items on the agenda, please use the form "Instructions to the Inc Proxy". Where no instructions are given, the independent proxy will vote in favor of the proposals of the Directors. |
| | Change of address: |
| | Name/company |
| | Street and number |
| | Postcode, town |
| addit | Name/company Street and number |
| | |
| | Signature |

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





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Instructions to the Independent Proxy for the Credit Suisse Group AG Annual General Meeting to be held on April 24, 2009

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

I authorize the independent proxy, Dr. Christoph Reinhardt, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the ordinary 2009 Annual General Meeting according to the following instructions. Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board of Directors.

| | Agenda | | | Yes | No | Abstain | |
|---|--|--|---|-----|----------------|--------------|--|
| | Annual report, parent company's 2008 financial statements and Group's 2008 consolidated financial statements Presentation of the annual report, parent company's 2008 financial statements, | | | | | | |
| | Group's 2008 consolidated financial stateme 1.2 Consultative vote on the remuneration report 1.3 Approval of the annual report, parent compared to the control of the contr | | | | | | |
| 0 | Group's 2008 consolidated financial statements 2. Discharge of the acts of the Members of the Board of Directors and the Executive Board 3. Appropriation of retained earnings 4. Changes in share capital 4.1 Increasing conditional capital for convertible and warrant bonds 4.2 Renewing and increasing authorized capital | | | | | | |
| Ш | | | | | | | |
| | 5. Other amendments to the articles of association 5.1 Group's independent auditor 5.2 Presence quorum for Board of Directors' resolutions 5.3 Deletion of provisions concerning contributions in kind | | | | | | |
| | 6. Elections6.1 Elections to the Board of Directors | | Hans-Ulrich Doerig Walter B. Kielholz Richard E. Thornburgh Andreas Koopmann Urs Rohner John Tiner | | | | |
| | 6.2 Election of the independent auditors6.3 Election of special auditors | | John Tiner | | | | |
| | If voting or elections takes place on proposals that have not been submitted until the Annual General Meeting itself as defined in art. 700 paras. 3 and 4 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote in favor of the proposal of the Board of Directors. | | | | ick only one l | Dox per item | |
| | | | anature | | | | |

Please complete and return this form in the appropriate enclosed envelope to:

- Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or
- Dr. Christoph Reinhardt, Attorney, PO Box, CH-8070 Zurich



| Г | Annual Reporting 2008: Order Form | | \neg | | | |
|---|--|---|--------|--|--|--|
| | 1. Annual Report 2008 | | | | | |
| | The Annual Report 2008 contains comprehensive and detailed information on the annual financial statement 200 corporate structure, corporate governance and risk management, as well as a commentary of the 2008 busines (440 pages). Please tick the appropriate box if you wish to receive a copy of the Annual Report 2008 (available in and German). | | | | | |
| | Annual Report 2008 in English | Annual Report 2008 in German | | | | |
| | 2. Business Review 2008 | | | | | |
| က | The Business Review 2008 provides an overview of Credit Suisse's business activities and a summary of our financial performance during 2008. This year's edition highlights the products and services offered to our clients by our three divisions Private Banking, Investment Banking and Asset Management - and presents the support function Shared Services (72 pages) Please tick the appropriate box if you wish to receive a copy of the Business Review 2008 (available in English and German). | | | | | |
| O | Business Review 2008 in English | Business Review 2008 in German | | | | |
| Ш | | | | | | |
| | 3. Corporate Citizenship Report 2008 | | | | | |
| | The Corporate Citizenship Report 2008 describes how Credit Suisse assumes its responsibilities when conducting its busi activities. It gives an overview and specific examples on Credit Suisse's commitments toward the environment and the va stakeholders within society (64 pages). Please tick the appropriate box if you wish to receive a copy of the Corporate Citizer Report 2008 (available in English and German). | | | | | |
| | Corporate Citizenship Report 2008 in English | Corporate Citizenship Report 2008 in German | | | | |
| | 4. Financial Reports 2009 | | | | | |
| | The four financial reports contain detailed information on the consolidated results of Credit Suisse Group and the business segments for the corresponding quarter in 2009 (around 70 pages each). Please tick the box below if you receive the financial report from the first quarter of 2009 (available in English). | | | | | |
| | Financial Report 2009 in English | | | | | |
| | | | | | | |
| | | | | | | |
| | Date | | | | | |
| | Please complete and return this form in the appropriate enclos - Credit Suisse Group AG, Share Register, PO Box, CH-8070 - Dr. Christoph Reinhardt, Attorney, PO Box, CH-8070 Zuricl |) Zurich, or | _ | | | |