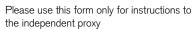


Credit Suisse Group AG Annual General Meeting to be held on April 29, 2011				
I am e	entered in the share register of Credit Suisse Group AG with registered shares, of which have voting rights.			
Only	one of boxes 1 – 4 to be ticked			
_ 1	 I will personally attend the Annual General Meeting on April 29, 2011, and therefore request an admission card in name. 			
□ 2	 I authorize my mandated proxy to represent me at the 2011 Annual General Meeting and therefore request the sh 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 authorize Credit Suisse Group AG to act as my proxy at the 2011 Annual General Meeting and to vote in favo the proposals of the Board of Directors.			
4	I. I authorize the independent proxy , Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person author by him, to represent me at the Credit Suisse Group AG 2011 Annual General Meeting. If you wish to give instructions with regard to several or all items on the agenda, please use the form "Instructions to the Independent Proxy". Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board Directors.			
	Change of address:			
	Name/company			
	Street and number			
	Postcode, town			
addit	es only qualify for voting if entered in the Share Register with voting rights on April 26, 2011. Sho tional registered shares be entered in the share register in my name by the time the Annual General Meets s place, the instructions which I hereby issue shall also apply to these shares.			

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 29, 2011

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, Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the ordinary 2011 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.

	Ag	jenda	Ye	s N	lo Abstain
	1.	Annual report, parent company's 2010 financial statements and Group's 2010 consolidated financial statements	Ple	ase tick only	y one box per item
	1.1	Presentation of the annual report, the parent company's 2010 financial statements, the Group's 2010 consolidated financial statements and the 2010 remuneration report			
	1.2	Consultative vote on the 2010 remuneration report			
0	1.3	Approval of the annual report, the parent company's 2010 financial statements and the Group's 2010 consolidated financial statements			
\circ	2.	Discharge of the acts of the Members of the Board of Directors and Executive Board			
ш	3.	Appropriation of retained earnings and distribution against reserves from capital contribution	ons		
ш	3.1	Resolution on the appropriation of retained earnings			
	3.2	Resolution on the distribution against reserves from capital contributions			
	4.	Changes in share capital			
		Increase of conditional capital for the purpose of contingent convertible bonds			
		Renewing the authorized capital			
	5.	Other amendments to the articles of association			
		Voting and election procedures at the General Meeting of Shareholders			
		Deletion of provisions concerning contributions in kind			
	6.	Elections			
	6.1	Elections to the Board of Directors	_	. –	
		6.1.1 Re-election of Peter Brabeck-Letmathe			
		6.1.2 Re-election of Jean Lanier			
	0.0	6.1.3 Re-election of Anton van Rossum			
		Election of the independent auditors		L	
	6.3	Election of the special auditors		L	
		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.			
	 Date	Singahira			
	Date	e Signature			

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

- Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or
- Andreas G. Keller, Attorney, PO Box, CH-8070 Zurich

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



Γ	Annual Reporting 2010: Order Form	٦
	1. Annual Report 2010	
	The Annual Report 2010 provides comprehensive information on the annual financial statements for 2010, of structure, corporate governance and compensation, treasury and risk management, and a commentary of the 20 year (530 pages). Please tick the appropriate box if you wish to receive a copy of the Annual Report 2010 (availate and German).	010 business
	☐ Annual Report 2010 in English ☐ Annual Report 2010 in German	
	2. Company Profile 2010	
т О	The Company Profile 2010 provides insights into the work of each of the bank's three divisions – Private Banking Banking and Asset Management – our four regions – Asia Pacific, Americas, Europe, Middle East and Africa, and – as well as our five Shared Services support functions (72 pages). The Business Review 2010, a summary of performance during the year, is contained in a separate leaflet. A Facts and Figures brochure featuring key fi strategic information completes the report. Please tick the appropriate box if you wish to receive a copy of the Cor 2010 (available in English and German).	d Switzerland our financial inancials and
Ш	☐ Company Profile 2010 in English ☐ Company Profile 2010 in German	
	3. Corporate Responsibility Report 2010	
	The Corporate Responsibility Report 2010 shows how Credit Suisse assumes its responsibilities when conducting as a globally active company. It provides an overview and specific examples of Credit Suisse's commitment environment and its various stakeholders in society (52 pages). A Facts and Figures brochure featuring key f strategic information completes the report. Please tick the appropriate box if you wish to receive a copy of t Responsibility Report 2010 (available in English and German).	s toward the inancials and
	☐ Corporate Responsibility Report 2010 in English ☐ Corporate Responsibility Report 2010 in Germ	an
	4. Financial Reports 2011	
	The financial reports contain detailed information on the consolidated results of Credit Suisse Group AG and business segments for the corresponding quarter in 2011 (around 170 pages each). Please tick the box below it receive the financial reports 2011 (available in English).	
	Financial Reports 2011 in English	

Please complete and return this form in the enclosed envelope to: - Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich