

Credit Suisse Group AG Extraordinary General Meeting to Be Held on May 18, 2017

You are entered in the Share Register of Credit Suisse Group AG and are therefore invited to attend in person or to be represented at the Extraordinary General Meeting on May 18, 2017, at Halle 622, Therese-Giehse-Strasse 10, 8050 Zürich-Oerlikon.

Number of shares registered in your name in the Share Register of Credit Suisse Group AG:

Shares only qualify for voting if entered in the Share Register on May 15, 2017. Should additional registered shares be entered in the Share Register in your name by the time the Extraordinary General Meeting takes place, the instructions which you hereby issued shall also apply to these shares.

Personal Attendance, Proxy and Instructions

Please use the **authorization and instruction form** to request an admission card, to authorize and instruct a mandated proxy or the independent proxy.

Shareholder Portal

Alternatively, on the shareholder portal (<https://gvmanager.ch>) you may order an admission card to the Extraordinary General Meeting or you may provide voting instructions to the independent proxy electronically. Upon request, the user account can be deactivated at any time.

Shareholders who wish to use the shareholder portal, but do not yet have access, please use the **enclosed login details (see instructions page)**.

Change of Address

Name/company: _____

Street and number: _____

Postcode and city: _____

Contact

For questions you are kindly requested to contact the Share Register:

- Credit Suisse Group AG
Share Register RXS
8070 Zurich
Switzerland
- +41(44) 332 02 02
- share.register@credit-suisse.com

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Number of shares registered in your name in the Share Register of Credit Suisse Group AG:

Personal Attendance

I will personally attend the Extraordinary General Meeting and therefore request an **admission card** in my name.

Proxy and Instructions

I give authorization to represent my shares at the Extraordinary General Meeting to:

my **mandated proxy** and therefore request the share register to send the admission card directly to that person.

Last name, first name of mandated proxy: _____

Address of mandated proxy: _____

the **independent proxy**, Mr. Andreas G. Keller, Attorney, P.O. Box, 8070 Zurich, and instruct him to vote as follows (Please tick only one box):

Agenda	Yes	No	Abstain
1. Ordinary Share Capital Increase with Preemptive Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

General Instruction for Additional and Amended Proposals

If, at the Extraordinary General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to the proposal already set out in the published agenda or any proposals under Art. 700 Para. 3 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote on such proposals as follows (Please tick only one box per item):

	Yes	No	Abstain
• Proposals of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
• Proposals of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A proxy appointment is only valid if this form is duly signed.

_____ Date

_____ 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