

Credit Suisse Group AG Annual General Meeting to be held on May 9, 2014

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

Only one of boxes 1 – 3 to be ticked

- 1.** I will **personally** attend the Annual General Meeting on May 9, 2014, and therefore request an admission card in my name.

- 2.** I authorize my **mandated proxy** to represent me at the 2014 Annual General Meeting and therefore request the share register to send the admission card directly to my mandated proxy.

Last name, first name of mandated proxy: _____

Address of mandated proxy: _____

- 3.** I request the **independent proxy**, Mr. Andreas G. Keller, Attorney, PO Box, 8070 Zurich, with power of substitution, to represent my shares at the 2014 Annual General Meeting.

If you appoint the independent proxy as your proxy, please give instructions on the form "Voting instructions to the Independent Proxy".

Important: Without specific instructions on how to vote, you instruct the independent proxy to vote in favour of the proposals of the Board of Directors with regard to the items listed on the agenda and with regard to any new or modified proposal during the Annual General Meeting.

- Change of address:**

Name/company _____

Street and number _____

Postcode, city _____

Shares only qualify for voting if entered in the Share Register with voting rights on May 6, 2014. Should additional registered shares be entered in the share register in my name by the time the Annual General Meeting takes place, the instructions which I hereby issue shall also apply to these shares.

Date

Signature

Please complete and return this form (including "Instructions to the Independent Proxy" if applicable) 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.

Instructions to the Independent Proxy for the Credit Suisse Group AG Annual General Meeting to be held on May 9, 2014

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

- I request the **independent proxy**, Mr. Andreas G. Keller, Attorney, PO Box, 8070 Zürich, with power of substitution, to represent my shares at the 2014 Annual General Meeting.

Without specific instructions on how to vote, you instruct the independent proxy to vote in favour of all proposals of the Board of Directors with regard to the items listed on the agenda and with regard to any new or modified proposal during the Annual General Meeting.

Agenda

Please tick only one box per item

| | Yes | No | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. 2013 Annual Report, the parent company's 2013 financial statements, the Group's 2013 consolidated financial statements, and the 2013 Compensation Report | | | |
| 1.1 Presentation of the 2013 Annual Report, the parent company's 2013 financial statements, the Group's 2013 consolidated financial statements, the corresponding auditors' reports, and the 2013 Compensation Report | | | |
| 1.2 Consultative vote on the 2013 Compensation Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.3 Approval of the 2013 Annual Report, the parent company's 2013 financial statements, and the Group's 2013 consolidated financial statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Discharge of the actions of the Members of the Board of Directors and the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Appropriation of retained earnings and distribution against reserves from capital contributions | | | |
| 3.1 Resolution on the appropriation of retained earnings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2 Resolution on the distribution against reserves from capital contributions | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Amendments to the Articles of Association to adapt to changes in company law | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Increase in conditional capital for employee shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Elections | | | |
| 6.1 Election of the chairman and further members to the Board of Directors | | | |
| 6.1.1 Re-election of Urs Rohner as member and election as Chairman of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.2 Re-election of Jassim Bin Hamad J.J. Al Thani as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.3 Re-election of Iris Bohnet as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.4 Re-election of Noreen Doyle as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.5 Re-election of Jean-Daniel Gerber as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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Instructions to the Independent Proxy for the Credit Suisse Group AG Annual General Meeting to be held on May 9, 2014

Agenda

Please tick only one box per item

| | Yes | No | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 6.1.6 Re-election of Andreas N. Koopmann as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.7 Re-election of Jean Lanier as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.8 Re-election of Kai S. Nargolwala as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.9 Re-election of Anton van Rossum as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.10 Re-election of Richard E. Thornburgh as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.11 Re-election of John Tiner as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.12 Election of Severin Schwan as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1.13 Election of Sebastian Thrun as member of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.2 Elections of the members to the Compensation Committee | | | |
| 6.2.1 Election of Iris Bohnet as member of the Compensation Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.2.2 Election of Andreas N. Koopmann as member of the Compensation Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.2.3 Election of Jean Lanier as member of the Compensation Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.2.4 Election of Kai S. Nargolwala as member of the Compensation Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.3 Election of the independent auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.4 Election of the special auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.5 Election of the independent proxy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Instructions for the exercise of voting rights in the event of motions not previously notified

In the event of a **new or modified proposal** during the Annual General Meeting, I instruct the Independent Proxy to vote according to the following instruction:

- vote in accordance with the proposal of the Board of Directors
- vote against the proposal of the Board of Directors
- abstain

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

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