

Credit Suisse Group AG Annual General Meeting to Be Held on April 29, 2016

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

Please use the enclosed authorization and instruction form to authorize and instruct the independent proxy.

- I will **personally** attend the Annual General Meeting on April 29, 2016, and therefore request an admission card in my name.
- I authorize my **mandated proxy** to represent me at the 2016 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: _____

Issuing instructions electronically through the shareholder portal

On the shareholder portal (<https://gvmanager.ch>), shareholders may provide voting instructions to the independent proxy electronically or order an admission card for the Shareholders Meeting. Additionally, they can order and download business publications. These services are free of charge. Upon request, the user account can be deactivated at any time.

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

For questions you are kindly requested to contact the share register:
 phone: +41(44) 332 02 02; E-mail: share.register@credit-suisse.com

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 April 26, 2016. 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.

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

 Date Signature

Please return this form in the enclosed envelope to:
 - Credit Suisse Group AG, Share Register, P.O. Box, CH-8070 Zurich

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

Authorization and Instructions to the Independent Proxy for the Annual General Meeting of Credit Suisse Group AG to Be Held on April 29, 2016

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

I hereby instruct the **independent proxy**, Mr. Andreas G. Keller, Attorney, P.O. Box, 8070 Zurich, to represent my shares at the 2016 Annual General Meeting and to vote on all proposals as follows:

I. General Instruction (Please tick one box only)

- Vote in favor of the Board of Directors' proposals
 Vote against the Board of Directors' proposals
 Abstain

Important: The general instruction applies to all proposals as set out in the invitation to the Annual General Meeting. Individual instructions that differ from this general instruction may be given for individual proposals on the agenda (see Section II). Individual instructions given under Section II that differ from the general instruction under Section I shall take priority.

II. Individual Instructions

Please tick only one box per item

	Yes	No	Abstain
1. 2015 Annual Report, the Parent Company's 2015 Financial Statements, the Group's 2015 Consolidated Financial Statements, and the 2015 Compensation Report			
1.1 Presentation of the 2015 Annual Report, the Parent Company's 2015 Financial Statements, the Group's 2015 Consolidated Financial Statements, the 2015 Compensation Report and the Corresponding Auditors' Reports			
1.2 Consultative Vote on the 2015 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Approval of the 2015 Annual Report, the Parent Company's 2015 Financial Statements, and the Group's 2015 Consolidated Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the Acts 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 Payable out of Capital Contribution Reserves			
3.1 Resolution on the Appropriation of Retained Earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Resolution on the Distribution Payable out of Capital Contribution Reserves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Compensation of the Board of Directors and the Executive Board			
4.1 Approval of the Compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Approval of the Compensation of the Executive Board			
4.2.1 Short-term Variable Incentive Compensation (STI)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2.2 Fixed Compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2.3 Long-term Variable Incentive Compensation (LTI)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Increase and Extension of Authorized Capital			
5.1 Increase of Authorized Capital for Stock or Scrip Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Increase and Extension of Authorized Capital for Future Acquisitions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Authorization and Instructions to the Independent Proxy for the Annual General Meeting of Credit Suisse Group AG to Be Held on April 29, 2016

Please tick only one box per item

	Yes	No	Abstain
6. Elections			
6.1 Re-election of the Chairman and Further Members to the Board of Directors as well as Election of New Members			
6.1.1 Re-election of Urs Rohner as Member and 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 Andreas Koopmann as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.6 Re-election of Jean Lanier as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.7 Re-election of Seraina Maag as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.8 Re-election of Kai Nargolwala as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.9 Re-election of Severin Schwan as Member to 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 Alexander Gut as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1.13 Election of Joaquin J. Ribeiro as Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-elections of the Members to the Compensation Committee			
6.2.1 Re-election of Iris Bohnet as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.2 Re-election of Andreas Koopmann as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.3 Re-election of Jean Lanier as Member of the Compensation Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2.4 Re-election of Kai 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"/>

III. General Instruction for Additional and Amended Proposals

If, at the Annual General Meeting, shareholders or the Board of Directors put forward any additional proposals or amendments to proposals 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:

- | | | | |
|---------------------------------------|--------------------------|--------------------------|--------------------------|
| • 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"/> |

In the event of any additional proposals and amendments to proposals, this general instruction of Section III shall take priority over the general instruction given under Section I and over the individual instructions given under Section II.

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

Date

Signature

Please return this form in the enclosed envelope to:
- Andreas G. Keller, Attorney, P.O. Box, CH-8070 Zurich