

Notice regarding the Extraordinary General Meeting of November 27, 2020

Dear Shareholders

Following a request by the Swiss Financial Market Supervisory Authority FINMA and in light of the economic challenges due to the COVID-19 (Coronavirus) pandemic, the Annual General Meeting of Credit Suisse Group AG of April 30, 2020 resolved a reduced distribution of dividends of CHF 0.1388 gross per registered share upon proposal by the Board of Directors, including the prospect of the proposal of a second distribution of dividends in the same amount to an Extraordinary General Meeting if prevailing circumstances permit. In view of the financial results until the end of the third quarter 2020, the Board of Directors now proposes a second distribution of dividends in the amount of the first distribution of dividends of CHF 0.1388 gross per registered share.

As a result of the continuing exceptional circumstances due to the COVID-19 pandemic, this Extraordinary General Meeting of Shareholders of Credit Suisse Group AG will be held in accordance with the Ordinance of the Swiss Federal Council regarding measures on combatting the Coronavirus without the personal attendance of shareholders. Shareholders shall be represented exclusively by the independent proxy.

Shareholders can follow the Extraordinary General Meeting live on the internet, at credit-suisse.com/egm.

The Board of Directors regrets that this important event cannot be held with personal attendance of shareholders. Thank you for your understanding.

Yours sincerely

Zurich, October 29, 2020

For the Board of Directors

Urs Rohner
Chairman

Credit Suisse Group AG Extraordinary General Meeting on November 27, 2020

Proxy and Instructions

I give authorization to represent my shares at the Extraordinary General Meeting to the **independent proxy**, Law Office Keller Partnership, PO Box, 8010 Zurich, Switzerland, and instruct to vote as follows:

Agenda

Please tick one box only

- Distribution of dividends payable out of retained earnings and capital contribution reserves

| Yes | No | Abstain |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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 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:

Please tick one box only

- Proposals of Shareholders
- Proposals of the Board of Directors

| Yes | No | Abstain |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

Date

Signature

Please return this form to:

- Law Office Keller Partnership, Independent proxy, PO Box, 8010 Zurich, Switzerland