

Extraordinary General Meeting Credit Suisse Group AG

November 23, 2022

Presence

| Voting representation | Votes |
|--------------------------|---------------|
| by shareholders | 0 |
| by the independent proxy | 1'283'441'408 |

Result agenda item 1

Ordinary Share Capital Increase without Preemptive Subscription Rights (Conditional Resolution)

| | Votes | % |
|-----------------------------------------|---------------|--------|
| Represented votes | 1'283'441'408 | 100,00 |
| Qualified majority of represented votes | 855'627'606 | 66,67 |
| For | 1'180'389'591 | 91,97 |
| Against | 94'926'835 | 7,40 |
| Abstentions | 8'124'982 | 0,63 |

Result agenda item 2

Ordinary Share Capital Increase with Preemptive Subscription Rights

| | Votes | % |
|----------------------------------------|---------------|--------|
| Represented votes | 1'283'441'408 | 100,00 |
| Absolute majority of represented votes | 641'720'705 | 50,00 |
| For | 1'261'787'812 | 98,31 |
| Against | 16'443'662 | 1,28 |
| Abstentions | 5'209'934 | 0,41 |