

Credit Suisse Group AG Annual General Meeting on April 4, 2023

Personal Attendance

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

Proxy and Instructions

I give authorization to represent my shares at the Annual 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: _____

I give authorization to represent my shares at the Annual General Meeting to the **independent proxy**, Law Office Keller Ltd, PO Box 1889, 8027 Zurich, and instruct to vote on all proposals as follows:

I. General Instruction

Please tick one box only

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

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 III. on the **back side**). Individual instructions given under Section III. that differ from the general instruction under Section I. shall prevail.

II. 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. 704b 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: _____

III. Individual Instructions for the Independent Proxy

Please tick only one box per item

	Yes	No	Abstain
1. 2022 management report, 2022 parent company financial statements, 2022 Group consolidated financial statements, and 2022 Compensation Report			
1.1 Approval of the 2022 management report, the 2022 parent company financial statements, and the 2022 Group consolidated financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.2 Consultative vote on the 2022 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge 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 ordinary distribution of dividend payable out of capital contribution reserves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Cancellation of conditional and conversion capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendments to the Articles of Association			
5.1 Purpose of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Share capital, shares, share register and transfer of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Capital range	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4 Shareholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5 Board of Directors, compensation and other amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Consultative vote on the Credit Suisse climate strategy as outlined in the Strategy chapter of the 2022 Task Force on Climate-related Financial Disclosures report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the members of the Board of Directors and the Compensation Committee			
7.1 Election of the members of the Board of Directors			
7.1.1 Re-election of Axel P. Lehmann as member and Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.2 Re-election of Mirko Bianchi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.3 Re-election of Iris Bohnet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.4 Re-election of Clare Brady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.5 Re-election of Christian Gellerstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.6 Re-election of Keyu Jin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.7 Re-election of Shan Li	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.8 Re-election of Seraina Macia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.9 Re-election of Blythe Masters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.10 Re-election of Richard Meddings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.11 Re-election of Amanda Norton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1.12 Re-election of Ana Paula Pessoa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Election of the members of the Compensation Committee			
7.2.1 Re-election of Iris Bohnet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.2 Re-election of Christian Gellerstad	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.3 Re-election of Shan Li	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2.4 Re-election of Amanda Norton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the compensation of the Board of Directors and the Executive Board			
8.1 Approval of the compensation of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Approval of the compensation of the Executive Board			
8.2.1 Fixed compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2.2 Transformation Award	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Other elections			
9.1 Election of the independent auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Election of the independent proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please return this form to:

- Credit Suisse Group AG, c/o Devigus Shareholder Services, Birkenstrasse 47, 6343 Rotkreuz, Switzerland