

Credit Suisse Group AG Annual General Meeting to be held on April 24, 2009

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 – 4 to be ticked

1. I will **personally** attend the Annual General Meeting on April 24, 2009, and therefore request an admission card in my name.

2. I hereby authorize my **mandated proxy** to represent me at the Annual General Meeting and herewith 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 hereby authorize **Credit Suisse Group AG** to act as my proxy at the 2009 Annual General Meeting and to vote in favor of the proposals of the Board of Directors.

4. I authorize the **independent proxy**, Dr. Christoph Reinhardt, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the Credit Suisse Group AG 2009 Annual General Meeting. If you wish to give him instructions with regard to several or all items on the agenda, please use the form "Instructions to the Independent Proxy". Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board of Directors.

Change of address:

Name/company _____

Street and number _____

Postcode, town _____

Shares only qualify for voting if entered in the Share Register with voting rights on April 21, 2009. 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
– Dr. Christoph Reinhardt, 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 April 24, 2009

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

I authorize the independent proxy, Dr. Christoph Reinhardt, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the ordinary 2009 Annual General Meeting according to the following instructions. Where no instructions are given, the independent proxy will vote in favor of the proposals of the Board of Directors.

Agenda

	Yes	No	Abstain
1. Annual report, parent company's 2008 financial statements and Group's 2008 consolidated financial statements			
1.1 Presentation of the annual report, parent company's 2008 financial statements, Group's 2008 consolidated financial statements and the remuneration report			
1.2 Consultative vote on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 Approval of the annual report, parent company's 2008 financial statements and Group's 2008 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Changes in share capital			
4.1 Increasing conditional capital for convertible and warrant bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Renewing and increasing authorized capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Other amendments to the articles of association			
5.1 Group's independent auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Presence quorum for Board of Directors' resolutions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Deletion of provisions concerning contributions in kind	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections			
6.1 Elections to the Board of Directors			
re-elections: Hans-Ulrich Doerig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walter B. Kielholz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard E. Thornburgh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
elections: Andreas Koopmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Urs Rohner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Tiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Election of the independent auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Election of special auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If voting or elections takes place on proposals that have not been submitted until the Annual General Meeting itself as defined in art. 700 paras. 3 and 4 of the Swiss Code of Obligations, I hereby authorize the independent proxy to vote in favor of the proposal of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick only one box per item

Date

Signature

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– Dr. Christoph Reinhardt, Attorney, PO Box, CH-8070 Zurich

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Annual Reporting 2008: Order Form

1. Annual Report 2008

The Annual Report 2008 contains comprehensive and detailed information on the annual financial statement 2008, our corporate structure, corporate governance and risk management, as well as a commentary of the 2008 business year (440 pages). Please tick the appropriate box if you wish to receive a copy of the Annual Report 2008 (available in English and German).

Annual Report 2008 in English

Annual Report 2008 in German

2. Business Review 2008

The Business Review 2008 provides an overview of Credit Suisse's business activities and a summary of our financial performance during 2008. This year's edition highlights the products and services offered to our clients by our three divisions - Private Banking, Investment Banking and Asset Management - and presents the support function Shared Services (72 pages). Please tick the appropriate box if you wish to receive a copy of the Business Review 2008 (available in English and German).

Business Review 2008 in English

Business Review 2008 in German

3. Corporate Citizenship Report 2008

The Corporate Citizenship Report 2008 describes how Credit Suisse assumes its responsibilities when conducting its business activities. It gives an overview and specific examples on Credit Suisse's commitments toward the environment and the various stakeholders within society (64 pages). Please tick the appropriate box if you wish to receive a copy of the Corporate Citizenship Report 2008 (available in English and German).

Corporate Citizenship Report 2008 in English

Corporate Citizenship Report 2008 in German

4. Financial Reports 2009

The four financial reports contain detailed information on the consolidated results of Credit Suisse Group and the various business segments for the corresponding quarter in 2009 (around 70 pages each). Please tick the box below if you wish to receive the financial report from the first quarter of 2009 (available in English).

Financial Report 2009 in English

Date

Please complete and return this form in the appropriate enclosed envelope to:

- Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or
- Dr. Christoph Reinhardt, Attorney, PO Box, CH-8070 Zurich