

**Credit Suisse Group AG Annual General Meeting to be held on April 29, 2011**

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 29, 2011, and therefore request an admission card in my name.

2. I authorize my **mandated proxy** to represent me at the 2011 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: \_\_\_\_\_

3. I authorize **Credit Suisse Group AG** to act as my proxy at the 2011 Annual General Meeting and to vote in favor of the proposals of the Board of Directors.

4. I authorize the **independent proxy**, Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the Credit Suisse Group AG 2011 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 26, 2011. 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  
 – Andreas G. Keller, 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 29, 2011

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, Andreas G. Keller, Attorney, PO Box, 8070 Zurich, or a person authorized by him, to represent me at the ordinary 2011 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 2010 financial statements and Group's 2010 consolidated financial statements

Please tick only one box per item

1.1 Presentation of the annual report, the parent company's 2010 financial statements, the Group's 2010 consolidated financial statements and the 2010 remuneration report

1.2 Consultative vote on the 2010 remuneration report

1.3 Approval of the annual report, the parent company's 2010 financial statements and the Group's 2010 consolidated financial statements

2. Discharge of the acts of the Members of the Board of Directors and Executive Board

3. Appropriation of retained earnings and distribution against reserves from capital contributions

3.1 Resolution on the appropriation of retained earnings

3.2 Resolution on the distribution against reserves from capital contributions

4. Changes in share capital

4.1 Increase of conditional capital for the purpose of contingent convertible bonds

4.2 Renewing the authorized capital

5. Other amendments to the articles of association

5.1 Voting and election procedures at the General Meeting of Shareholders

5.2 Deletion of provisions concerning contributions in kind

6. Elections

6.1 Elections to the Board of Directors

6.1.1 Re-election of Peter Brabeck-Letmathe

6.1.2 Re-election of Jean Lanier

6.1.3 Re-election of Anton van Rossum

6.2 Election of the independent auditors

6.3 Election of the special auditors

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.

Date

Signature

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

– Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich, or

– Andreas G. Keller, Attorney, PO Box, CH-8070 Zurich

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## Annual Reporting 2010: Order Form

### 1. Annual Report 2010

The Annual Report 2010 provides comprehensive information on the annual financial statements for 2010, our corporate structure, corporate governance and compensation, treasury and risk management, and a commentary of the 2010 business year (530 pages). Please tick the appropriate box if you wish to receive a copy of the Annual Report 2010 (available in English and German).

Annual Report 2010 in English

Annual Report 2010 in German

### 2. Company Profile 2010

The Company Profile 2010 provides insights into the work of each of the bank's three divisions – Private Banking, Investment Banking and Asset Management – our four regions – Asia Pacific, Americas, Europe, Middle East and Africa, and Switzerland – as well as our five Shared Services support functions (72 pages). The Business Review 2010, a summary of our financial performance during the year, is contained in a separate leaflet. A Facts and Figures brochure featuring key financials and strategic information completes the report. Please tick the appropriate box if you wish to receive a copy of the Company Profile 2010 (available in English and German).

Company Profile 2010 in English

Company Profile 2010 in German

### 3. Corporate Responsibility Report 2010

The Corporate Responsibility Report 2010 shows how Credit Suisse assumes its responsibilities when conducting its business as a globally active company. It provides an overview and specific examples of Credit Suisse's commitments toward the environment and its various stakeholders in society (52 pages). A Facts and Figures brochure featuring key financials and strategic information completes the report. Please tick the appropriate box if you wish to receive a copy of the Corporate Responsibility Report 2010 (available in English and German).

Corporate Responsibility Report 2010 in English

Corporate Responsibility Report 2010 in German

### 4. Financial Reports 2011

The financial reports contain detailed information on the consolidated results of Credit Suisse Group AG and the various business segments for the corresponding quarter in 2011 (around 170 pages each). Please tick the box below if you wish to receive the financial reports 2011 (available in English).

Financial Reports 2011 in English

Please complete and return this form in the enclosed envelope to:  
 – Credit Suisse Group AG, Share Register, PO Box, CH-8070 Zurich