

Credit Suisse Group

Country	Switzerland
Meeting date	Friday, 29 April 2011 at 10:30
Meeting location	Hallenstadion, Wallisellenstrasse 45, Zürich-Oerlikon
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530, Telekurs 1213853

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1.1	Annual Report, Parent Company's 2010 Financial Statements and Group's Consolidated Financial Statements	NON-VOTING
1.2	Advisory vote on the Remuneration Report	OPPOSE
1.3	Approve Annual Report, Financial Statements and Accounts	FOR
2	Discharge Board Members and Executive Management	FOR
3.1	Approve Allocation of Income	FOR
3.2	Approve Distribution of Capital Contribution Reserves	OPPOSE
4.1	Create a Pool of Conditional Capital for the Conversion of Convertible Bonds	OPPOSE
4.2	Approve Renewal of Authorised Share Capital	FOR
5.1	Amend Articles of Association: Voting and election procedures	FOR
5.2	Amend Articles: Contributions In Kind	FOR
6.1	Re-Elect Board Members	
6.1.1	Re-elect Mr. Peter Brabeck-Letmathe	FOR
6.1.2	Re-elect Mr. Jean Lanier	FOR
6.1.3	Re-elect Mr. Anton van Rossum	FOR
6.2	Ratify Auditors	FOR
6.3	Ratify Special Auditors	FOR

Report issued:

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About Ethos

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info@ethosfund.ch
www.ethosfund.ch

Place Cornavin 2
PO Box
CH - 1211 Geneva 1
T +41 (0)22 716 15 55
F +41 (0)22 716 15 56

Zurich Office:
Gessnerallee 32
CH - 8001 Zurich
T +41 (0)41 421 41 11
F +41 (0)41 421 41 12

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