

## Credit Suisse Group

Country	Switzerland
Meeting date	30 April 2020 10:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530, Valor number 1213853

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Advisory vote on the remuneration report	OPPOSE
1.2	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	OPPOSE
3	Approve allocation of income and dividend	OPPOSE
4	Reduce share capital via cancellation of shares	OPPOSE
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Urs Rohner as board member and chairman	OPPOSE
5.1.2	Re-elect Dr. oec. Iris Bohnet	FOR
5.1.3	Re-elect Mr. Christian Gellerstad	FOR
5.1.4	Re-elect Mr. Andreas Gottschling	FOR
5.1.5	Re-elect Mr. Michael Klein	FOR
5.1.6	Re-elect Mr. Shan Li	FOR
5.1.7	Re-elect Ms. Seraina Macia	FOR
5.1.8	Re-elect Mr. Kaikhushru S. Nargolwala	FOR
5.1.9	Re-elect Ms. Ana Paula Pessoa	FOR
5.1.10	Re-elect Mr. Joaquin J. Ribeiro	FOR
5.1.11	Re-elect Dr. iur. Severin Schwan	FOR
5.1.12	Re-elect Mr. John Tiner	FOR
5.1.13	Elect Mr. Richard Henry Meddings	FOR
5.2	Elections to the remuneration committee	
5.2.1	Re-elect Dr. oec. Iris Bohnet to the remuneration committee	FOR
5.2.2	Re-elect Mr. Christian Gellerstad to the remuneration committee	FOR
5.2.3	Re-elect Mr. Michael Klein to the remuneration committee	FOR
5.2.4	Re-elect Mr. Kaikhushru S. Nargolwala to the remuneration committee	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.2.1	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
6.2.2	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
6.2.3	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
7.1	Election of the auditors	FOR
7.2	Election of the special auditors	FOR
7.3	Election of the independent proxy	FOR
	Transact any other business (shareholder proposal)	OPPOSE
	Transact any other business (board proposal)	OPPOSE

**Report issued:**

09 April 2020

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



[info@ethosfund.ch](mailto:info@ethosfund.ch)  
[www.ethosfund.ch](http://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:  
Bellerivestrasse 3  
CH - 8008 Zurich  
T +41 (0)44 421 41 11  
F +41 (0)44 421 41 12

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