

Credit Suisse Group AG

Ticker:CSGN

Annual General Meeting: April 28, 2017, Hallenstadion, Zurich-Oerlikon

Overview

All items on the agenda have been proposed by the Board of Directors

SWIPRA RECOMMENDATIONS

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|--------|---|------|
| 1. | 2016 Annual Report, the Parent Company's 2016 Financial Statements, the Group's 2016 Consolidated Financial Statements, and the 2016 Compensation Report | |
| 1.1. | Presentation of the 2016 Annual Report, the Parent Company's 2016 Financial Statements, the Group's 2016 Consolidated Financial Statements, the 2016 Compensation Report, and the Corresponding Auditors' Reports | |
| 1.2. | Consultative Vote on the 2016 Compensation Report (updated) | FOR* |
| 1.3. | Approval of the 2016 Annual Report, the Parent Company's 2016 Financial Statements, and the Group's 2016 Consolidated Financial Statements | FOR |
| 2. | Discharge of the Acts of the Members of the Board of Directors and the Executive Board | FOR* |
| 3. | Appropriation of Retained Earnings and Distribution Payable out of Capital Contribution Reserves | |
| 3.1. | Resolution on the Appropriation of Retained Earnings | FOR |
| 3.2. | Resolution on the Distribution Payable out of Capital Contribution Reserves | FOR* |
| 4. | Approval of the Compensation of the Board of Directors and the Executive Board | |
| 4.1. | Approval of the Compensation of the Board of Directors (updated) | FOR |
| 4.2. | Approval of the Compensation of the Executive Board | |
| 4.2.1. | Short-Term Variable Incentive Compensation (STI) (updated) | FOR* |
| 4.2.2. | Fixed Compensation | FOR |
| 4.2.3. | Long-Term Variable Incentive Compensation (LTI) (updated) | FOR* |
| 5. | Increase and Extension of Authorized Capital for Stock or Scrip Dividend | FOR |



6.	Elections	
6.1	Re-election of the Chairman and Further Members to the Board of Directors as well as Election of New Members	*
6.1.1	Re-Election of Urs Rohner as Member and as Chairman of the Board of Directors	FOR
6.1.2	Re-Election of Iris Bohnet as Member of the Board of Directors	FOR
6.1.3	Re-Election of Alexander Gut as Member of the Board of Directors	FOR
6.1.4	Re-Election of Andreas Koopmann as Member of the Board of Directors	FOR
6.1.5	Re-Election of Seraina (Maag) Macia as Member of the Board of Directors	FOR
6.1.6	Re-Election of Kai Nargolwala as Member of the Board of Directors	FOR
6.1.7	Re-Election of Joaquin J. Ribeiro as Member of the Board of Directors	FOR
6.1.8	Re-Election of Severin Schwan as Member of the Board of Directors	FOR*
6.1.9	Re-Election of Richard E. Thornburgh as Member of the Board of Directors	FOR
6.1.10	Re-Election of John Tiner as Member of the Board of Directors	FOR
6.1.11	Election of Andreas Gottschling as Member of the Board of Directors	FOR*
6.1.12	Election of Alexandre Zeller as Member of the Board of Directors	FOR*
6.2	Election of the Members to the Compensation Committee	
6.2.1	Re-Election of Iris Bohnet as Member of the Compensation Committee	FOR
6.2.2	Re-Election of Andreas Koopmann as Member of the Compensation Committee	FOR
6.2.3	Re-Election of Kai Nargolwala as Member of the Compensation Committee	FOR
6.2.4	Election of Alexandre Zeller as Member of the Compensation Committee	FOR
6.3	Election of the Independent Auditors	FOR
6.4	Election of the Special Auditors	FOR
6.5	Election of the Independent Proxy	FOR

* SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.



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