



Credit Suisse Group AG

Ticker: CSGN

Market Capitalization (YoY): CHF 43.5bn (+48.0%) Earnings per Share (diluted, YoY): CHF 1.22 (+54.4%)
Total Shareholder Return 1y (Peers): 26.9% (31.2%) Total Shareholder Return 3y (Peers): -8.8% (13.0%)
AuM (YoY): CHF 1'253.4m (+4.6%) Gross margin on AuM (YoY): 1.07% (-6.1%)

The financial indicators are as of December 31st, 2013 and changes are relative to December 31st, 2012. Market Capitalization, Earnings per Share, Operating Income Margin and Operating Cash flow are as reported in the 2013 annual report of Credit Suisse. Total Shareholder Return is based on own calculations.

Annual General Meeting: May 9, 2014, Hallenstadion, Zurich-Oerlikon

Overview

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

SWIPRA RECOMMENDATIONS

- 1 2013 Annual Report, the parent company's 2013 financial statements, the Group's 2013 consolidated financial statements, and the 2013 Compensation Report
- 1.1 Presentation of the 2013 Annual Report, the parent company's 2013 financial statements, the Group's 2013 consolidated financial statements, the corresponding auditors' reports, and the 2013 Compensation Report FOR
- 1.2 Consultative vote on the 2013 Compensation Report FOR *
- 1.3 Approval of the 2013 Annual Report, the parent company's 2013 financial statements, and the Group's 2013 consolidated financial statements FOR
- 2 Discharge of the Actions of the Members of the Board of Directors and the Executive Board FOR *
- 3 Appropriation of Retained Earnings and Distribution against Reserves from Capital Contributions



3.1	Resolution on the appropriation of retained earnings	FOR
3.2	Resolution on the appropriation of retained earnings	FOR
4	Amendments to the Articles of Association to Adapt to Changes in Company Law	FOR
5	Increase in Conditional Capital for Employee Shares	FOR
6	Elections	
6.1	Election of the Chairman and further members to the Board of Directors	
6.1.1	Re-election of Urs Rohner as member and election as Chairman of the Board of Directors	FOR
6.1.2	Re-election of Jassim Bin Hamad J.J. Al Thani as member of the Board of Directors	FOR
6.1.3	Re-election of Iris Bohnet as member of the Board of Directors	FOR
6.1.4	Re-election of Noreen Doyle as member of the Board of Directors	FOR
6.1.5	Re-election of Jean-Daniel Gerber as member of the Board of Directors	FOR
6.1.6	Re-election of Andreas N. Koopmann as member of the Board of Directors	FOR
6.1.7	Re-election of Jean Lanier as member of the Board of Directors	FOR
6.1.8	Re-election of Kai S. Nargolwala to the Board of Directors	FOR
6.1.9	Re-election of Anton van Rossum as member of the Board of Directors	FOR
6.1.10	Re-election of Richard E. Thornburgh as member of the Board of Directors	FOR
6.1.11	Re-election of John Tiner as member of the Board of Directors	FOR
6.1.12	Election of Severin Schwan as member of the Board of Directors	FOR
6.1.13	Election of Sebastian Thrun as member of the Board of Directors	FOR
6.2	Election of the members to the Compensation Committee	
6.2.1	Election of Iris Bohnet as member of the Compensation Committee	FOR
6.2.2	Election of Andreas N. Koopmann as member of the Compensation Committee	FOR
6.2.3	Election of Jean Lanier as member of the Compensation Committee	FOR



6.2.4	Election of Kai S. Nargolwala 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

* As part of the SWIPRA process, debatable items can potentially be clarified via communication with the company. Based on this additional information, SWIPRA will provide a final FOR or AGAINST recommendation on each item.



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