

Credit Suisse Group

Country	Switzerland
Meeting date	26 April 2013 10:30
Meeting location	Hallenstadion, Wallisellenstrasse 45, Zürich-Oerlikon
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530, Telekurs 1213853

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Present Financial Statements and Accounts	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 Dividend distribution against reserves from capital contributions in shares and cash	FOR
4.1	Approve Renewal of Authorised Share Capital	FOR
4.2	Create a Pool of Conditional Capital for the Employees	OPPOSE
5	Amend Articles: Quorum of the Board	FOR
6.1	(Re)-Elect Board Members	
6.1.1	Re-elect Ms. Noreen Doyle	FOR
6.1.2	Re-elect Mr. Jassim Bin Hamad Al Thani	FOR
6.1.3	Elect Mr. Kaikhushru Nargolwala	FOR
6.2	Re-elect Auditors	FOR
6.3	Re-elect Special Auditors	FOR
	Transact any Other Business	OPPOSE

Report issued:

11 April 2013

About Ethos

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