

Credit Suisse Group

Country	Switzerland
Meeting date	27 April 2018 10:30
Meeting location	Hallenstadion, Wallisellenstrasse 45, Zurich-Oerlikon
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530, Telekurs 1213853

Meeting Agenda

Item	Proposal	Ethos voting position
1	Present financial statements and accounts	NON-VOTING
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
3.1	Approve allocation of income	FOR
3.2	Approve dividend distribution out of capital contribution reserves	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Urs Rohner as chairman and board member	OPPOSE
4.1.2	Re-elect Dr. oec. Iris Bohnet	FOR
4.1.3	Re-elect Mr. Andreas Gottschling	FOR
4.1.4	Re-elect Dr. oec. publ. Rainer Alexander Gut	FOR
4.1.5	Re-elect Mr. Andreas N. Koopmann	FOR
4.1.6	Re-elect Ms. Seraina Macia	FOR
4.1.7	Re-elect Mr. Kaikhushru S. Nargolwala	FOR
4.1.8	Re-elect Mr. Joaquin J. Ribeiro	FOR
4.1.9	Re-elect Dr. iur. Severin Schwan	FOR
4.1.10	Re-elect Mr. John Tiner	FOR
4.1.11	Re-elect Mr. Alexandre Zeller	FOR
4.1.12	Elect Mr. Michael Klein	FOR
4.1.13	Elect Ms. Ana Paula Pessoa	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Dr. oec. Iris Bohnet to the remuneration committee	FOR
4.2.2	Re-elect Mr. Andreas N. Koopmann to the remuneration committee	FOR
4.2.3	Re-elect Mr. Kaikhushru S. Nargolwala to the remuneration committee	FOR
4.2.4	Re-elect Mr. Alexandre Zeller to the remuneration committee	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2.1	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
5.2.2	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
5.2.3	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
6.1	Election of the auditors	FOR
6.2	Election of the special auditors	FOR
6.3	Election of the independent proxy	FOR
	Transact any other business (shareholder proposal)	OPPOSE
	Transact any other business (board proposal)	OPPOSE

Report issued:

10 April 2018

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 210 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

For further information: www.ethosfund.ch.



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:
Bellerivestrasse 3
CH - 8008 Zurich
T +41 (0)44 421 41 11
F +41 (0)44 421 41 12

Disclaimer

Ethos' analyses are based on information gathered from sources available to investors and the general public, e.g. company reports, websites and direct contacts with company officers. Ethos processes the information received and formulates its own voting recommendations in accordance with its voting guidelines (www.ethosfund.ch). Despite multiple verifications, the information provided cannot be guaranteed accurate. The analyses are intended to help investors (members or clients of Ethos or any other potential users) make informed decisions at companies' general meetings but cannot, in any way, be considered as a portfolio investment tool or advice for investing in securities.

© Ethos. All rights reserved. Unauthorised reproduction, lending, hiring, transmission or distribution of any data is prohibited.