ethos

Proxy Report

Credit Suisse Group

Country	Switzerland
Meeting date	29 April 2016 10:30
Meeting location	Hallenstadion, Wallisellenstrasse 45, Zurich-Oerlikon
Meeting type	Annual General Meeting
Securities	ISIN CH0012138530

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	OPPOSE
3.1	Approve allocation of income	FOR
3.2	Approve dividend distribution out of capital contribution reserves	OPPOSE
4	Binding votes on the remuneration of the board of directors and the executive management	
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2.1	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
4.2.2	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
4.2.3	Binding prospective vote on the long-term variable remuneration of the executive management	OPPOSE
5.1	Increase of the authorised capital for stock dividend for scrip dividend	FOR
5.2	Approve increase and renewal of authorised capital for future acquisitions	FOR
6.1	Elections to the board of directors	
6.1.1	Re-elect Mr. Urs Rohner as chairman and member of the board (single vote)	FOR
6.1.2	Re-elect Mr. Jassim Bin Hamad Al Thani	FOR

Item	Proposal	Ethos voting position
6.1.3	Re-elect Dr. Iris Bohnet	FOR
6.1.4	Re-elect Ms. Noreen Doyle	FOR
6.1.5	Re-elect Mr. Andreas N. Koopmann	FOR
6.1.6	Re-elect Mr. Jean Lanier	FOR
6.1.7	Re-elect Ms. Seraina Maag	FOR
6.1.8	Re-elect Mr. Kaikhushru Shiavax Nargolwala	FOR
6.1.9	Re-elect Dr. Severin Schwan	FOR
6.1.10	Re-elect Mr. Richard E. Thornburgh	FOR
6.1.11	Re-elect Mr. John Tiner	FOR
6.1.12	Elect Dr. Rainer Alexander Gut	FOR
6.1.13	Elect Mr. Joaquin J. Ribeiro	FOR
6.2	Elections to the remuneration committee	
6.2.1	Re-elect Dr. Iris Bohnet to the Remuneration Committee	FOR
6.2.2	Re-elect Mr. Andreas N. Koopmann to the Remuneration Committee	FOR
6.2.3	Re-elect Mr. Jean Lanier to the Remuneration Committee	FOR
6.2.4	Re-elect Mr. Kaikhushru Shiavax Nargolwala to the Remuneration Committee	FOR
6.3	Election of the auditors	FOR
6.4	Election of the special auditors	FOR
6.5	Election of the independent proxy	FOR
	Transact any other business (shareholder proposal)	OPPOSE
	Transact any other business (board proposal)	OPPOSE

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About Ethos

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