

## Credit Suisse Group

Country	Switzerland
Meeting date	01 October 2021 10:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0012138530, Valor number 1213853

## Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
	Background to the EGM	
1.1-1.2	Elections to the board of directors	
1.1	Elect Dr. Axel P. Lehmann	FOR
1.2	Elect Mr. Juan Colombás	FOR
1.3	Elect Mr. Juan Colombás to the remuneration committee	FOR
	Transact any other business (shareholder proposal)	OPPOSE
	Transact any other business (board proposal)	OPPOSE

**Report issued:**

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**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 220 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.  
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