

CREDIT SUISSE INDEX FUND (LUX)

Investment Company with Variable Capital
5, rue Jean Monnet, L-2180 LUXEMBOURG
R.C.S. Luxembourg B 167 524
(the "**Company**")

We are pleased to invite the shareholders to attend the

ANNUAL GENERAL MEETING

of shareholders (the "**AGM**") which will be held at the registered office of the Company, 5, rue Jean Monnet, Luxembourg, L-2180, Grand Duchy of Luxembourg, on

Wednesday, 17 May 2023 at 10.00 a.m. CET

with the following agenda:

1. Report of the board of directors;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the report of the board of directors;
3. Report of the independent auditor;
4. Approval of the annual accounts as at 31 December 2022;
5. Allocation of the net results for the financial year ended 31 December 2022;
6. Discharge to the board of directors in office in the relevant period with respect to the performance of their duties for the financial year ended 31 December 2022;
7. Approval of the nomination of Jonathan Griffin on the board of directors following the resignation of Guy Reiter;
8. Approval of the nomination of Marc Berryman on the board of directors following the resignation of Dominique Délèze;
9. Director elections:
 - a. Eduard von Kymmel (Non-Executive);
 - b. Jonathan Griffin (Non-Executive);
 - c. Evanthi Savvoulidi;
 - d. Marc Berryman;
 - e. Petra Borisch;
10. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the independent auditor for the financial year ending 31 December 2023;
11. Approval of the annual remuneration of the directors for the financial year ended 31 December 2022 and for future periods until re-voted.

Resolutions on the agenda may be passed without quorum, by a simple majority of the shares present or represented at the meeting.

In case shareholders wish to attend the AGM, shareholders are kindly invited to inform the management company, Credit Suisse Fund Management S.A., 3 calendar days prior to the AGM either by fax at +352 43 61 61 402 or by e-mail at list.luxcsfmcorporate@credit-suisse.com.

In order to attend the meeting, shareholders are required to block their shares at the depositary, at least 3 calendar days prior to the meeting and to provide the registered office of the Company with the related certificate, stating that these shares remain blocked until the end of the AGM.

Shareholders may also vote by proxy forms which are available at the registered office of the Company. In order to be taken into consideration, the proxies duly completed and signed must be received at the registered office of the Company, at least 3 calendar days prior to the AGM.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the AGM, is entitled to one vote, subject to limitations imposed by law. Shareholders holding only share fractions are not entitled to vote on the items on the agenda.

Shareholders are hereby informed that the report of the authorized independent auditor, the report of the board of directors and the latest annual report may be obtained upon request, free of charge, at the registered office of the Company.

The Board of Directors