

CS INVESTMENT FUNDS 6

Investment Company with Variable Capital 5, rue Monnet, L-2180 Luxembourg RCS Luxemburg B 212.390 (the "**Company**") Notice to the Shareholders of

CS Investment Funds 6

The Company's shareholders (the "**Shareholders**") have been convened by registered mail sent on 13 September 2018 to an extraordinary general meeting of shareholders of the Company which was held at the Company's registered office at 5, rue Jean Monnet, L-2180 Luxembourg on 27 September 2018 at 02:00 pm CET (the "**First Meeting**").

It resulted from the attendance list that out of 2'639'906.389 shares, representing the entire share capital of the Company, only 112'615.475 shares, being less than the required quorum of 50% of the share capital, were present or represented at the First Meeting and that therefore the First Meeting was not regularly constituted and could not validly deliberate.

It was thus decided to reconvene a second extraordinary general meeting of the shareholders of the Company (the "**Second Meeting**"), which will be authorised to take resolutions at a majority of two thirds of the validly cast votes whatever the proportion of the represented capital may be. The Second Meeting will be held at the Company's registered office at 5, rue Jean Monnet, L-2180 Luxembourg on **20 November 2018 at 2.00 pm CET** with the following agenda:

- Amendment of the articles of incorporation of the Company in view of the entry into force of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (the "GDPR"), as well to make certain other updates, including but not limited to:
 - a. <u>Article 6</u> Removal of the language on the treatment of personal data following the entry into force of the GDPR
 - b. Article 8 Update of the language on U.S. Matters in line with the new requirements of the GDPR
 - c. <u>Article 26</u> Updated language on liquidation and mergers of share classes and sub-funds; Introduction of the possibility to discontinue the offering of certain share classes
- 2. Full restatement of the articles of incorporation in the form as available on the website www.credit-suisse.com and at the registered office of the Company.

Shareholders who cannot attend the Second Meeting personally may vote by proxy forms which are available at the registered office of the Company. In order to be taken in 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 meeting.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the Second Meeting 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.

Luxembourg, 26 October 2018

The Board of Directors