

Credit Suisse Nova (Lux)

(the "**Company**")

Investment Company with Variable Capital

5, rue Jean Monnet, L-2180 LUXEMBOURG

R.C.S. Luxembourg B 111 925

We are pleased to invite the shareholders to attend the

ANNUAL GENERAL MEETING

of shareholders (the "**AGM**") which will be held at **41A Avenue JF Kennedy**, L-2082 Luxembourg on

Wednesday, 26 April 2023 at 1 pm CET

with the following agenda:

1. Presentation to the AGM of the report of the board of directors for the financial year ended on 31 October 2022;
2. Presentation of the report of the authorized independent auditor;
3. Approval of the audited annual report as at 31 October 2022;
4. Allocation of the net results;
5. Discharge to the board of directors;
6. Renewal of the mandates of Messrs. Dominique Délèze, Eduard von Kymmel, Emmanuel Bégat and Eric Chinchon as directors of the Company for a period ending at the next annual general meeting and until their successors are elected;
7. Appointment of the authorized independent auditor.

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 personally, shareholders require to inform the management company, Credit Suisse Fund Management S.A. ("**CSFM**"), no later than close of business on 21 April 2023 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 holding their shares via book entry are required to block their shares at their depository and provide CSFM with the related certificate stating that these shares remain blocked until the end of the AGM (the "**Certificate**") no later than close of business on 21 April 2023.

In case shareholders cannot attend the meeting personally shareholders may 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 and, if shareholders hold shares via book entry, the Certificate to CSFM must be received no later than close of business on 21 April 2023, either by fax or by e-mail and send the original by post to the registered office of the Company.

Shareholders may ask questions in writing with respect to the items on the agenda which will be responded to at the meeting. If the relevant shareholder is not in attendance at the AGM, he or she will in addition receive a written response by post.

Written questions are required to be sent by fax or email at the above indicated number or e-mail address so as to arrive no later than close of business on 21 April 2023, together with the Certificate for shareholders holding their shares via book entry.

Failure to provide the relevant documents within the applicable deadline specified above, will result in the relevant shareholder or its proxy not being able to attend or to vote at 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. Fractions of a share have no voting rights.

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

The Board of Directors