

CREDIT SUISSE INDEX FUND (LUX)

(the "**Company**")

Investment Company with Variable Capital

5, rue Jean Monnet, L-2180 LUXEMBOURG

R.C.S. Luxembourg B 167 524

We are pleased to invite the shareholders to attend the

GENERAL MEETING

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

Tuesday, 20 December 2022 at 10.00 a.m. CET

with the following agenda:

- Approval of the appointments of Mr. Jon Griffin, Mr. Dominique Délèze and Mr. Eduard Von Kymmel on the board of directors of the Company until the next Annual General Meeting to be held in 2023 or their replacement;
- Acknowledgement of the resignation of Mr. Guy Reiter as from the date of his replacement by a replacement director i.e. Mr. Jon Griffin, grant discharge to Mr Guy Reiter for the period until the effective date of his resignation.

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 should wish to attend the GM, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., no later than close of business on 16th of December 2022 by e-mail at list.luxcsfmcorporate@credit-suisse.com.

In order to attend the meeting, shareholders are required to block their shares with their custodian and to provide the Company with the related certificate no later than close of business on 16th of December 2022 by e-mail at list.luxcsfmcorporate@credit-suisse.com, stating that these shares remain blocked until the end of the GM.

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 or by e-mail at list.luxcsfmcorporate@credit-suisse.com no later than close of business on 16th of December 2022.

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

The Board of Directors