

Luxembourg, 9 December 2022

**Invitation to the General Shareholders' Meeting of
Credit Suisse Index Fund (Lux) (the "Company")**

Dear Shareholder,

We are pleased to invite you to the general meeting of shareholders (the "**GM**") which will be held at the registered office of the Company, 5, rue Jean Monnet, L-2180 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 you should wish to attend the GM, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., by the 16th of December 2022 before close of business and at the latest 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 by the 16th of December 2022 before close of business at the latest 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 attached to this invitation and are also 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 by the 16th of December 2022 at the latest no later than close of business.

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.



CREDIT SUISSE INDEX FUND (LUX)

P.O. Box 369
L-2013 Luxembourg

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Fax +352 43 61 61 402

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Eddard von Kymmel". The signature is fluid and cursive, with a large initial "E" and "K".

Eddard von Kymmel
Credit Suisse Index Fund (Lux)

POWER OF ATTORNEY

The undersigned, _____, duly entitled to vote on behalf of all shares held on the day of the general meeting of shareholders, hereby authorizes

Mr. Ramon Belardi, Vice President,
CREDIT SUISSE FUND MANAGEMENT S.A.

or

Mr. Mike Simon, Vice President,
CREDIT SUISSE FUND MANAGEMENT S.A.

to represent the undersigned each alone at the general meeting of shareholders (the "GM") of **Credit Suisse Index Fund (Lux)** (the "Company") which will take place in Luxembourg on **Tuesday, 20 December 2022** at **10.00 a.m. CET**, with the following agenda:

Item	Yes	No	Abstention
Approval of the appointments of Mr. Jon Griffin, Mr. Dominique Déléze and Mr. Eduard Von Kymmel on the board of directors of the Company			
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			

Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.

In case of postponement of the GM, this power of attorney will remain in force and allow to validly represent the undersigned in the GM which will state on the above agenda.

The person authorized may vote on any items of the agenda and sign all necessary documents. The undersigned declares that he will, if required, ratify the votes made by his representative.

This power of attorney will expire after the meeting of shareholders in which the above mentioned decisions have been taken.

This power of attorney, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this power of attorney shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

Please return a copy of the duly signed proxy by the 16th of December 2022 at the latest by e-mail at: list.luxcsfmcporate@credit-suisse.com and send the original by mail to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.

Signed in _____, on _____ 2022
