



CREDIT SUISSE NOVA (LUX)

Société d'Investissement à capital variable

P.O. Box 369
L-2013 Luxembourg

Phone +352 43 61 61 1
Fax +352 43 61 61 402

Luxembourg, 12 April 2023

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

Dear Shareholder,

We are pleased to invite you to 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 you wish to attend the AGM personally, you need 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.luxcsfmcoperate@credit-suisse.com.

In order to attend the meeting, shareholders holding their shares via book entry are required to block their shares at their depositary 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.

If you cannot attend the meeting personally you may vote by proxy, which you will find enclosed with this letter. To this effect, we kindly ask you to sign and return the proxy and, if you hold shares via book entry,



CREDIT SUISSE NOVA (LUX)

Société d'Investissement à capital variable

P.O. Box 369
L-2013 Luxembourg

Phone +352 43 61 61 1
Fax +352 43 61 61 402

the Certificate to CSFM so that it is 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 investor 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.

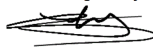
You are kindly informed that the report of the authorized independent auditor, the report of the board of directors and the latest financial statements may be obtained upon request free of charge at the registered office of the Company.

Yours faithfully,

Credit Suisse Nova (Lux)

DocuSigned by:

A57703BE660E40C...

Director

DocuSigned by:

80488C782FD2487...

Director

**CREDIT SUISSE NOVA (LUX)**

Société d'Investissement à capital variable

P.O. Box 369
L-2013 LuxembourgPhone +352 43 61 61 1
Fax +352 43 61 61 402**PROXY**

The undersigned, _____, duly entitled to vote all the shares held by the undersigned on the day of the annual general meeting of shareholders and listed in the attached blocking certificate, hereby authorizes (please tick box and complete as appropriate)

Mrs. Daniela Klasén-Martin, Managing Director,
CREDIT SUISSE FUND MANAGEMENT S.A.

or

to represent the undersigned, each acting alone, at the annual general meeting of shareholders (the "AGM") of **Credit Suisse Nova (Lux)** (the "Company") which will be held in Luxembourg on **26 April 2023 at 1 pm CET**, with the following agenda:

Item	Yes	No	Abstention
1. Presentation to the AGM of the report of the board of directors for the financial year ended on 31 October 2022	N/A		
2. Presentation of the report of the authorized independent auditor	N/A		
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 Mssrs., 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			

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 AGM, this proxy will remain in force and allow to validly represent the undersigned at the postponed AGM.

The person authorized may vote on any items of the agenda and sign all necessary documents and vote on any other matter brought before the meeting. The undersigned declares that he or she will, if required, ratify the votes made by his/her representative.

This proxy 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 proxy shall



CREDIT SUISSE NOVA (LUX)

Société d'Investissement à capital variable

P.O. Box 369
L-2013 Luxembourg

Phone +352 43 61 61 1
Fax +352 43 61 61 402

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 and, if you hold shares via book entry, the Certificate so that it is received 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.luxcsfmcoperate@credit-suisse.com and send the original by post to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.

Signed in _____, on _____ 2023

Investor:
Represented by:
Name:
Title: