

Luxembourg, 6 May 2024

Invitation to the annual general meeting of shareholders

Dear Shareholder,

We are pleased to invite you to the annual general meeting of shareholders of the company (the "**AGM**") which will be held at its registered office on **Wednesday, 15 May 2024 at 10:00 a.m. Luxembourg time** with the following agenda:

1. Presentation of the report of the board of directors as included in the annual report of the company for the financial year ended 31 December 2023;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual report;
3. Presentation of the report of the authorised independent auditor in respect of the annual report;
4. Approval of the annual report;
5. Allocation of the net results for the financial year;
6. Discharge to the board of directors in office in the relevant period with respect to the performance of their duties for the financial year;
7. Director elections:
 - a. Marc Berryman;
 - b. Petra Borisch;
 - c. Jonathan Griffin (Non-Executive);
 - d. Eduard von Kymmel (Non-Executive);
 - e. Evanthe Savvoulidi;
8. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the authorised independent auditor for the financial year ending 31 December 2024;
9. Approval of the annual remuneration of the directors for the financial year ended 31 December 2023 and for future periods until re-voted.

Resolutions on the agenda may be passed without quorum, by a simple majority of the shares present or represented at the meeting.

The quorum and majority requirements at any general meeting shall be determined according to the shares issued and outstanding at midnight on the fifth day prior to the general meeting, being, in the case of the AGM, Friday, 10 May 2024 at midnight (the "**Record Date**"). The right of a shareholder to attend the AGM and to exercise the voting rights attached to their shares are determined in accordance with the number of shares held by the relevant shareholder at the Record Date.

CREDIT SUISSE INDEX FUND (LUX)

In case you should wish to attend the AGM, you are kindly invited to inform Credit Suisse Fund Management S.A. no later than close of business on Monday, 13 May 2024 by email 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 Monday, 13 May 2024 by email at list.luxcsfmcorporate@credit-suisse.com, stating that these shares remain blocked until the end of the AGM.

Shareholders may also vote by proxy form which is attached to this invitation and 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 email at list.luxcsfmcorporate@credit-suisse.com no later than close of business on Monday, 13 May 2024.

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. Shareholders holding only share fractions are not entitled to vote on the items on the agenda.

Shareholders are hereby informed that the report of the authorised independent auditor, the report of the board of directors and the latest annual report may be obtained upon request, free of charge, at the registered office of the company.

Yours faithfully,

Credit Suisse Index Fund (Lux)
The Board of Directors

PROXY

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

- Mr Arnaud Albert, employee of Credit Suisse Fund Management S.A.; or
- Mr Ramon Belardi, employee of Credit Suisse Fund Management S.A.; or
- Mr Mike Simon, employee of Credit Suisse Fund Management S.A.

To represent the undersigned each alone at the annual general meeting of shareholders (the “**AGM**”) of **Credit Suisse Index Fund (Lux)** (the “**Company**”) which will be held in Luxembourg on **Wednesday, 15 May 2024 at 10:00 a.m. Luxembourg time** with the following agenda:

Item	Yes	No	Abstention
1. Presentation of the report of the board of directors as included in the annual report of the company for the financial year ended 31 December 2023	N/a		
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual report			
3. Presentation of the report of the authorised independent auditor in respect of the annual report	N/a		
4. Approval of the annual report			
5. Allocation of the net results for the financial year			
6. Discharge to the board of directors in office in the relevant period with respect to the performance of their duties for the financial year			
7. Director elections:	N/a		
a. Marc Berryman			
b. Petra Borisch			
c. Jonathan Griffin (Non-Executive)			
c. Eduard von Kymmel (Non-Executive)			
d. Evanthi Savvoulidi			
8. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the authorised independent auditor for the financial year ending 31 December 2024			
9. Approval of the annual remuneration of the directors for the financial year ended 31 December 2023 and for future periods until re-voted			

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

The proxyholder may vote on any items of the agenda and sign all necessary documents. The undersigned declares that they will, if required, ratify the votes made by their proxyholder.

In case of postponement of the AGM, this proxy will remain in force and allow to validly represent the undersigned in the AGM which will state on the above agenda. This proxy will expire after the meeting of shareholders in which the above mentioned decisions have been taken.

This proxy and the rights, obligations and liabilities of the undersigned and their proxyholder hereunder shall be governed by the laws of the Grand Duchy 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 be brought by the undersigned and their proxyholder in the courts of the city of Luxembourg, and each of the undersigned and their 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 no later than close of business on Monday, 13 May 2024 by email at list.luxcsfmcorporate@credit-suisse.com and send the original by mail to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.

Signed in, on 2024
