

**Credit Suisse Index Fund (Lux)**

*Société d'Investissement à Capital Variable*

Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg - Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 167524  
(the “**Company**”)

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**CONVENING NOTICE TO THE EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF THE COMPANY**

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Capitalized terms used herein shall have the same meaning as defined in the Articles of the Company (the “**Articles**”).

Luxembourg, 10 March 2025

Dear Shareholder,

The Board has the pleasure of inviting you to an extraordinary general meeting of shareholders (the “**Meeting**”) to be held on **18 March 2025 at 14:00** (Luxembourg time) at the registered office of the Company at 49, avenue J.F. Kennedy, L-1855 Luxembourg to deliberate and vote on amendments to the Articles as described in the following agenda (the “**Agenda**”):

**AGENDA**

1. Amendment to article 1 of the Articles to reflect the name change of the Company from “Credit Suisse Index Fund (Lux)” to “UBS (Lux) Fund Solutions II”.
2. Amendment to article 15 of the Articles to change the reference from “Credit Suisse Group” to “UBS Group”.
3. Amendment of the Articles to correct typographical errors.

**EFFECTIVE DATE**

Subject to the approval of the Meeting, the effective date of the amended articles shall be 16 May 2025.

**QUORUM AND VOTING REQUIREMENTS**

In accordance with the Articles and the Law of 1915, a quorum of at least fifty per cent (50%) of the shares issued must be represented at the Meeting to decide on the matters of the Agenda and a majority of two-thirds (2/3) of the votes validly cast is required to adopt a resolution on such matters.

If the abovementioned quorum is not reached at the first call of the Meeting, the Board will reconvene the Meeting with the same Agenda. At such second call of the Meeting, no quorum will be required but the above majority requirement will remain unchanged.

**VOTING ARRANGEMENTS**

If you cannot attend in person, you can be represented by any person of your convenience by signing the attached proxy form in Appendix 1 or voting form in Appendix 2 and return it by email at [luxembourg-domiciliargroup@statestreet.com](mailto:luxembourg-domiciliargroup@statestreet.com) by fax at the following number: (+352) 46 40 10 398 and subsequently by post to the following address: State Street Bank International GmbH, 49, avenue J.F. Kennedy, L-1855 Luxembourg.

**If you wish to attend the EGM in person, please communicate your intention to us at the latest two business days before the Meeting.**

If you cannot attend the EGM, please return to us, as mentioned in the proxy form or voting form the relevant form of proxy duly dated, signed and completed. The form of proxy must be received by the Company at the latest two business days before the Meeting.

For shareholders who are holding shares in the Company through a financial intermediary or clearing agent e. g. the bank where they safekeep their shareholding, it should be noted that:

- the proxy form or voting form must be returned to the financial intermediary or clearing agent. e.g. the bank where they safekeep their shareholding in good time for onward transmission to the Company two business days before the Meeting.
- Only those shareholders who are holding their shares by being directly registered in the Company's share register should send either the enclosed Proxy form or Voting form by e-mail to Luxembourg-Domiciliarygroup@statestreet.com and/or by fax to +352 46 40 10 398 at the latest two business days before the Meeting. The original Form of Proxy or Voting Form shall then be sent by mail to the registered office of the Company, State Street Bank International GmbH, Zweigniederlassung Luxemburg, 49, avenue J.F. Kennedy, L-1855 Luxembourg to the attention of Domiciliary Services.

**Proxy forms and Voting Forms may be obtained by simple request at the same email address.**

A copy of the updated Articles is available for inspection and can be obtained free of charge at the registered office of the Company.

Yours sincerely,

**The Board**