

## **CS INVESTMENT FUNDS 4**

(the "**Company**")

Investment Company with Variable Capital  
5, rue Jean Monnet, L-2180 Luxembourg  
R.C.S. Luxembourg B 134.528

We are pleased to invite the shareholders to attend the

### **ANNUAL GENERAL MEETING**

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

**Wednesday, 19 April 2023 at 3.00 p.m. CET**

with the following agenda:

1. Presentation of the board of directors' report to the AGM;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the board of directors' report;
3. Acknowledgement of the report of the authorised independent auditor;
4. Approval of the audited annual accounts as at 30 November 2022;
5. Allocation of the net results;
6. Discharge to the board of directors;
7. Acknowledgement of the resignation of and discharge to Guy Reiter and approval of the nomination of Jonathan Griffin on the board of directors;
8. Renewal of the mandates of the board of directors;
9. Appointment of Petra Borisch and Evanthi Savvoulidi on the board of directors;
10. Renewal of the mandate of the authorised 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 should wish to attend the AGM via conference call, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., 7 calendar days prior to the AGM either by phone at +352 43 61 61 1, by fax at +352 43 61 61 402 or by e-mail at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com).

In order to attend the meeting via conference call, shareholders are required to block their shares at the depositary, at least 3 calendar days prior to the meeting and to provide the registered office of the Company with the related certificate, stating that these shares remain blocked until the end of the AGM.

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, at least 3 calendar days prior to 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. 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 authorized 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.

The Board of Directors