

CREDIT SUISSE INDEX FUND (LUX)

Investment Company with Variable Capital
5, rue Jean Monnet, L-2180 LUXEMBOURG
R.C.S. Luxembourg B 167 524
(the "**Company**")

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, 15 May 2024 at 10.00 a.m. CET

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. 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.

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.

In case shareholders should wish to attend the AGM, they 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 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 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,

The Board of Directors