

# Information to the Shareholders

**Credit Suisse Nova (Lux)**

Investment Company with Variable Capital under Luxembourg Law

5, rue Jean Monnet,  
L-2180 Luxembourg  
R.C.S. Luxembourg B 111.925

**Postponement of the Ordinary General Shareholders' Meeting of  
Credit Suisse Nova (Lux) (the "Company")**

Dear Shareholder,

We would like to inform you that the ordinary general meeting of shareholders (the "OGM") of the Company will not be convened at the date provided for in the Prospectus of the Company and the articles of incorporation, because the annual report of the Company for the financial year ending on 31 October 2021 is still in the process of being finalised and can therefore not yet be submitted to the OGM for approval. The board of directors of the Company, in collaboration with Credit Suisse Fund Management S.A., the AIFM of the Company, are working to finalise the annual report and to enable the finalization of the audit of the financial statements as soon as practicable.

Shareholders will be convened to the OGM as soon as the audited annual report of the Company for the financial year ending on 31 October 2021 is available.

We thank you for your understanding and remain committed in finalizing the annual report of the Company without undue delay.

Yours faithfully,

The Board of Directors

Luxembourg, 7 March 2022