

**CS INVESTMENT FUNDS 1**

(the "**Company**")

Investment Company with Variable Capital  
5, rue Jean Monnet, L-2180 Luxembourg  
R.C.S. Luxembourg B 131.404

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

**Thursday, 11 April 2024 at 11.00 a.m. CET**

with the following agenda:

1. Report of the board of directors as included in the annual accounts of the Company for the financial year ended 31 October 2023;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual accounts;
3. Report of the independent auditor in respect of the annual accounts;
4. Approval of the annual accounts;
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. Approval of the nomination of Marc Berryman on the board of directors following the resignation of Dominique Délèze;
8. Director elections:
  - a. Marc Berryman;
  - b. Petra Borisch;
  - c. Jonathan Griffin (Non-Executive);
  - d. Eduard von Kymmel (Non-Executive);
  - e. Evanthi Savvoulidi;
9. Renewal of the mandate of PricewaterhouseCoopers Luxembourg as the independent auditor for the financial year ending 31 October 2024;
10. Approval of the annual remuneration of the directors for the financial year ended 31 October 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.

In case shareholders should wish to attend the AGM, they are kindly invited to inform the management company, Credit Suisse Fund Management S.A., no later than close of business on 8 April 2024 by email at [lst.luxcsfmcorporate@credit-suisse.com](mailto:lst.luxcsfmcorporate@credit-suisse.com).

In order to attend the meeting, shareholders are required to block their shares at their custodian and to provide the Company with the related certificate no later than close of business on 8 April 2024 by email at [lst.luxcsfmcorporate@credit-suisse.com](mailto:lst.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.luxcsfmcoperate@credit-suisse.com](mailto:list.luxcsfmcoperate@credit-suisse.com) no later than close of business on 8 April 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.

The Board of Directors