

**CS Investment Funds 3**

Investment Company with Variable Capital  
5, rue Jean Monnet, L-2180 Luxembourg  
RCS Luxembourg B 89.370  
(the „**Company**“)

**Notice to the Shareholders of**

**CS Investment Funds 3**

The Company's shareholders (the "**Shareholders**") are invited to an extraordinary general meeting of Shareholders (the "**Extraordinary General Meeting**") which will be held **on Monday, 6 November 2023 at 18:00 CET** (the "**Meeting**") at the office of the law firm Clifford Chance Luxembourg at 10, boulevard G.D. Charlotte, L-1011 Luxembourg, with the following agenda:

1. Amendment of article 19 of the articles of incorporation of the Company headed "Redemption of Shares" to adjust the timeline of redemption payments to be aligned with the Prospectus;
2. Appointment of Petra Borisch as director of the board of the Company;
3. Appointment of Evanthi Savvoulidi as director of the board of the Company;
4. Any other business.

Please be informed that, in accordance with the Luxembourg law of 10 August 1915 on commercial companies, as amended, the resolutions on the agenda require a quorum of 50% of the Company's capital to be present or represented and a majority of 2/3 of the votes cast in order to be passed.

In case Shareholders wish to attend the Meeting personally, Shareholders are kindly invited to inform the management company, Credit Suisse Fund Management S.A., either by phone at +352 43 61 61 1, by fax at +352 43 61 61 402 or by e-mail at [list.luxcsfmcoperate@credit-suisse.com](mailto:list.luxcsfmcoperate@credit-suisse.com) at least 7 calendar days prior to the Meeting.

In order to attend the Meeting, Shareholders are kindly 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 will remain blocked until the end of the Meeting.

Shareholders who cannot attend the Meeting personally may vote by proxy forms which can be requested at the registered office of the Company. In order to be taken in 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 Meeting.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the Meeting 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 may obtain a copy of the revised consolidated articles of incorporation, showing all changes against the current version, on the website [www.credit-suisse.com](http://www.credit-suisse.com) or upon request at the registered office of the Company.

Luxembourg, 17 October 2023

The Board of Directors