

**CS INVESTMENT FUNDS 1**

Investment Company with Variable Capital  
5, rue Monnet, L-2180 Luxembourg  
RCS Luxembourg B 131.404  
(the „**Company**“)

**Notice to the Shareholders of**

**CS Investment Funds 1**

The Company's shareholders (the “**Shareholders**”) are invited to an extraordinary general meeting of Shareholders (the “**Extraordinary General Meeting**”) which will be held at **2.00 p.m. CET on 18 September 2018 at the Company's registered office** at 5, rue Jean Monnet, L-2180 Luxembourg, with the purpose of amending the articles of incorporation of the Company (the “**Articles of Incorporation**”).

The items on the agenda of this Extraordinary General Meeting are as follows:

1. Amendment of the articles of incorporation of the Company in view of the entry into force of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (the “**GDPR**”), as well to make certain other updates, including but not limited to:
  - a. Article 6 – Removal of the language on the treatment of personal data following the entry into force of the GDPR
  - b. Article 8 – Update of the language on U.S. Matters in line with the new requirements of the GDPR
  - c. Article 26 – Updated language on liquidation and mergers of share classes and sub-funds; Introduction of the possibility to discontinue the offering of certain share classes
2. Full restatement of the articles of incorporation in the form as available on the website [www.credit-suisse.com](http://www.credit-suisse.com) and at the registered office of the Company.

In accordance with the Luxembourg law of 10 August 1915 on commercial companies, as amended, the extraordinary general meeting of shareholders may only be validly held if a quorum of at least half of the capital of the Company is present or represented at the meeting.

Further, resolutions on the agenda may only be passed if a majority of 2/3 of the capital present or represented at the meeting votes in favour of the proposed amendments.

Shareholders who cannot attend personally the Extraordinary General Meeting may vote by proxy forms which are available 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.

Luxembourg, 4 September 2018

The Board of Directors

Sub-fund	Shareclass	Currency	ISIN
Credit Suisse (Lux) Absolute Return Bond Fund	B USD Capitalisation	USD	LU1120824096
Credit Suisse (Lux) Absolute Return Bond Fund	BH EUR Capitalisation	EUR	LU1120824179
Credit Suisse (Lux) Absolute Return Bond Fund	EB USD Capitalisation	USD	LU1120824252
Credit Suisse (Lux) Absolute Return Bond Fund	EBH EUR Capitalisation	EUR	LU1120824336
Credit Suisse (Lux) Absolute Return Bond Fund	IB USD Capitalisation	USD	LU1120824419
Credit Suisse (Lux) Absolute Return Bond Fund	IBH CHF Capitalisation	CHF	LU1120824500
Credit Suisse (Lux) Absolute Return Bond Fund	IBH EUR Capitalisation	EUR	LU1120824682
Credit Suisse (Lux) Absolute Return Bond Fund	SBH CHF Capitalisation	CHF	LU1120824849
Credit Suisse (Lux) Absolute Return Bond Fund	DB USD Capitalisation	USD	LU1134019402
Credit Suisse (Lux) Absolute Return Bond Fund	UB USD Capitalisation	USD	LU1147757626
Credit Suisse (Lux) Absolute Return Bond Fund	UBH EUR Capitalisation	EUR	LU1147757972
Credit Suisse (Lux) Absolute Return Bond Fund	UBH CHF Capitalisation	CHF	LU1235128805
Credit Suisse (Lux) Absolute Return Bond Fund	EBH CHF Capitalisation	CHF	LU1253098104
Credit Suisse (Lux) Absolute Return Bond Fund	DBP USD Capitalisation	USD	LU1303401217
Credit Suisse (Lux) Absolute Return Bond Fund	BH CHF Capitalisation	CHF	LU1435227506
Credit Suisse (Lux) Absolute Return Bond Fund	CBH EUR Capitalisation	EUR	LU1546464188
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	FB USD Capitalisation	USD	LU0324196665
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	FBH EUR Capitalisation	EUR	LU0324197390
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	FBH CHF Capitalisation	CHF	LU0324197556
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	B USD Capitalisation	USD	LU0458985982
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	BH CHF Capitalisation	CHF	LU0458986014
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	BH EUR Capitalisation	EUR	LU0458986105
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	IBH EUR Capitalisation	EUR	LU1089177338
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	UB USD Capitalisation	USD	LU1144398358
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	UBH CHF Capitalisation	CHF	LU1144398432
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	UBH EUR Capitalisation	EUR	LU1144398515
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	IBHP CHF Capitalisation	CHF	LU1515061940
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	IBHP EUR Capitalisation	EUR	LU1515062088
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	IBH CHF Capitalisation	CHF	LU1515062161
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	IB USD Capitalisation	USD	LU1515062245
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	CBH EUR Capitalisation	EUR	LU1546464345
Credit Suisse (Lux) AgaNola Global Convertible Bond Fund	UAH EUR Distribution	EUR	LU1685862994
Credit Suisse (Lux) AgaNola Global Value Bond Fund	FB USD Capitalisation	USD	LU0417723953
Credit Suisse (Lux) AgaNola Global Value Bond Fund	FBH EUR Capitalisation	EUR	LU0417724092
Credit Suisse (Lux) AgaNola Global Value Bond Fund	FBH CHF Capitalisation	CHF	LU0417724175
Credit Suisse (Lux) AgaNola Global Value Bond Fund	B USD Capitalisation	USD	LU0458988226
Credit Suisse (Lux) AgaNola Global Value Bond Fund	BH CHF Capitalisation	CHF	LU0458988655
Credit Suisse (Lux) AgaNola Global Value Bond Fund	BH EUR Capitalisation	EUR	LU0458988812
Credit Suisse (Lux) AgaNola Global Value Bond Fund	IBH EUR Capitalisation	EUR	LU0536227472
Credit Suisse (Lux) AgaNola Global Value Bond Fund	IBH CHF Capitalisation	CHF	LU0536227712
Credit Suisse (Lux) AgaNola Global Value Bond Fund	AH EUR Capitalisation	EUR	LU0953015251
Credit Suisse (Lux) AgaNola Global Value Bond Fund	AH CHF Capitalisation	CHF	LU0953015418
Credit Suisse (Lux) AgaNola Global Value Bond Fund	DB USD Capitalisation	USD	LU1002221247
Credit Suisse (Lux) AgaNola Global Value Bond Fund	A USD Distribution	USD	LU1061737885
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UA USD Distribution	USD	LU1144398606
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UAH CHF Distribution	CHF	LU1144398788
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UAH EUR Distribution	EUR	LU1144398861
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UB USD Capitalisation	USD	LU1144399083
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UBH CHF Capitalisation	CHF	LU1144399166
Credit Suisse (Lux) AgaNola Global Value Bond Fund	UBH EUR Capitalisation	EUR	LU1144399240
Credit Suisse (Lux) AgaNola Global Value Bond Fund	IB USD Capitalisation	USD	LU1599199350
Credit Suisse (Lux) AgaNola Global Value Bond Fund	IAH EUR Distribution	EUR	LU1805528129
Credit Suisse (Lux) Contingent Capital Euro Fund	IB EUR Capitalisation	EUR	LU1160526791
Credit Suisse (Lux) Contingent Capital Euro Fund	EB EUR Capitalisation	EUR	LU1160527336
Credit Suisse (Lux) Contingent Capital Euro Fund	QB EUR Capitalisation	EUR	LU1160527849
Credit Suisse (Lux) Contingent Capital Euro Fund	QBH CHF Capitalisation	CHF	LU1160528144
Credit Suisse (Lux) Contingent Capital Euro Fund	QBH USD Capitalisation	USD	LU1160528490
Credit Suisse (Lux) Contingent Capital Euro Fund	DBH USD Capitalisation	USD	LU1238154758
Credit Suisse (Lux) Credit Special Situation Fund	DB USD Capitalisation	USD	LU1166641354
Credit Suisse (Lux) Credit Special Situation Fund	QA USD Distribution	USD	LU1166641941
Credit Suisse (Lux) Credit Special Situation Fund	QAH CHF Distribution	CHF	LU1166642162
Credit Suisse (Lux) Credit Special Situation Fund	QAH EUR Distribution	EUR	LU1166642246
Credit Suisse (Lux) Credit Special Situation Fund	IBH CHF Capitalisation	CHF	LU1166642675

Credit Suisse (Lux) Credit Special Situation Fund	IBH EUR Capitalisation	EUR	LU1166642832
Credit Suisse (Lux) Euro Corporate Bond Fund	EBH USD Capitalisation	USD	LU0439682898
Credit Suisse (Lux) Euro Corporate Bond Fund	EB EUR Capitalisation	EUR	LU0439683276
Credit Suisse (Lux) Euro Corporate Bond Fund	EBH CHF Capitalisation	CHF	LU0439683516
Credit Suisse (Lux) Euro Corporate Bond Fund	B EUR Capitalisation	EUR	LU1126274130
Credit Suisse (Lux) Euro Corporate Bond Fund	IB EUR Capitalisation	EUR	LU1126274569
Credit Suisse (Lux) Euro Corporate Bond Fund	A EUR Distribution	EUR	LU1785831402
Credit Suisse (Lux) Euro Corporate Bond Fund	EA Distribution	EUR	LU1785831584
Credit Suisse (Lux) Euro Corporate Bond Fund	UB EUR Capitalisation	EUR	LU1785831667
Credit Suisse (Lux) European Sovereign Plus Bond Fund	EB EUR Capitalisation	EUR	LU0554754233
Credit Suisse (Lux) European Sovereign Plus Bond Fund	EBH CHF Capitalisation	CHF	LU0554756014
Credit Suisse (Lux) European Sovereign Plus Bond Fund	EBH USD Capitalisation	USD	LU0554756444
Credit Suisse (Lux) Floating Rate Credit Fund	EB USD Capitalisation	USD	LU0340000263
Credit Suisse (Lux) Floating Rate Credit Fund	DB USD Capitalisation	USD	LU0340000420
Credit Suisse (Lux) Floating Rate Credit Fund	DBH EUR Capitalisation	EUR	LU0340000776
Credit Suisse (Lux) Floating Rate Credit Fund	EBH EUR Capitalisation	EUR	LU0340000933
Credit Suisse (Lux) Floating Rate Credit Fund	EBH CHF Capitalisation	CHF	LU0340001154
Credit Suisse (Lux) Floating Rate Credit Fund	B Capitalisation	USD	LU0458985636
Credit Suisse (Lux) Floating Rate Credit Fund	BH EUR Capitalisation	EUR	LU0458985800
Credit Suisse (Lux) Floating Rate Credit Fund	IB USD Capitalisation	USD	LU1034382256
Credit Suisse (Lux) Floating Rate Credit Fund	IBH CHF Capitalisation	CHF	LU1034382330
Credit Suisse (Lux) Floating Rate Credit Fund	IBH EUR Capitalisation	EUR	LU1034382413
Credit Suisse (Lux) Floating Rate Credit Fund	IBH GBP Capitalisation	GBP	LU1034382504
Credit Suisse (Lux) Floating Rate Credit Fund	A USD Distribution	USD	LU1699964828
Credit Suisse (Lux) Floating Rate Credit Fund	AH CHF Distribution	CHF	LU1699965049
Credit Suisse (Lux) Floating Rate Credit Fund	AH EUR Distribution	EUR	LU1699965122
Credit Suisse (Lux) Floating Rate Credit Fund	IA USD Distribution	USD	LU1699965718
Credit Suisse (Lux) Floating Rate Credit Fund	IA25 USD Distribution	USD	LU1699965809
Credit Suisse (Lux) Floating Rate Credit Fund	UA USD Distribution	USD	LU1699966872
Credit Suisse (Lux) Floating Rate Credit Fund	UAH CHF Distribution	CHF	LU1699966955
Credit Suisse (Lux) Floating Rate Credit Fund	UAH EUR Distribution	EUR	LU1699967094
Credit Suisse (Lux) Floating Rate Credit Fund	UB USD Capitalisation	USD	LU1699967250
Credit Suisse (Lux) Floating Rate Credit Fund	UBH EUR Capitalisation	EUR	LU1699967417
Credit Suisse (Lux) Global High Yield Bond Fund	EB Capitalisation	USD	LU0340003523
Credit Suisse (Lux) Global High Yield Bond Fund	DB USD Capitalisation	USD	LU0340004091
Credit Suisse (Lux) Global High Yield Bond Fund	EBH EUR Capitalisation	EUR	LU0340004505
Credit Suisse (Lux) Global High Yield Bond Fund	EBH CHF Capitalisation	CHF	LU0340004760
Credit Suisse (Lux) Global High Yield Bond Fund	B Capitalisation	USD	LU0458987335
Credit Suisse (Lux) Global High Yield Bond Fund	BH CHF Capitalisation	CHF	LU0458987418
Credit Suisse (Lux) Global High Yield Bond Fund	DBH CHF Capitalisation	CHF	LU1007181461
Credit Suisse (Lux) Global High Yield Bond Fund	IBH CHF Capitalisation	CHF	LU1153583759
Credit Suisse (Lux) Global High Yield Bond Fund	MB Capitalisation	USD	LU1189105080
Credit Suisse (Lux) Global Inflation Linked Bond Fund	EB Capitalisation	USD	LU0324196079
Credit Suisse (Lux) Global Inflation Linked Bond Fund	EBH EUR Capitalisation	EUR	LU0324196400
Credit Suisse (Lux) Global Inflation Linked Bond Fund	EBH CHF Capitalisation	CHF	LU0324196582
Credit Suisse (Lux) Global Inflation Linked Bond Fund	B USD Capitalisation	USD	LU0458987681
Credit Suisse (Lux) Global Inflation Linked Bond Fund	BH EUR Capitalisation	EUR	LU0458988069
Credit Suisse (Lux) Global Inflation Linked Bond Fund	IBH EUR Capitalisation	EUR	LU1089177171
Credit Suisse (Lux) Global Inflation Linked Bond Fund	A USD Distribution	USD	LU1307159316
Credit Suisse (Lux) Global Inflation Linked Bond Fund	AH EUR Distribution	EUR	LU1307159407
Credit Suisse (Lux) Global Inflation Linked Bond Fund	IB USD Capitalisation	USD	LU1307159662
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UA USD Distribution	USD	LU1307159829
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UAH EUR Distribution	EUR	LU1307160082
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UAH CHF Distribution	CHF	LU1307160165
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UB USD Capitalisation	USD	LU1307160322
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UBH EUR Capitalisation	EUR	LU1307160595
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UBH CHF Capitalisation	CHF	LU1307160678
Credit Suisse (Lux) Global Inflation Linked Bond Fund	MA USD Distribution	USD	LU1336947574
Credit Suisse (Lux) Global Inflation Linked Bond Fund	MB USD Capitalisation	USD	LU1457602677
Credit Suisse (Lux) Global Inflation Linked Bond Fund	CBH EUR Capitalisation	EUR	LU1546464261
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UAH GBP Distribution	GBP	LU1584817669
Credit Suisse (Lux) Global Inflation Linked Bond Fund	UBH GBP Capitalisation	GBP	LU1584817826
Credit Suisse (Lux) High Yield USD Bond Fund	B USD Capitalisation	USD	LU1684797787
Credit Suisse (Lux) High Yield USD Bond Fund	BH EUR Capitalisation	EUR	LU1684798249

Credit Suisse (Lux) High Yield USD Bond Fund	IB USD Capitalisation	USD	LU1684801050
Credit Suisse (Lux) High Yield USD Bond Fund	UB USD Capitalisation	USD	LU1684803346
Credit Suisse (Lux) US Corporate Bond Fund	B USD Capitalisation	USD	LU1561148120
Credit Suisse (Lux) US Corporate Bond Fund	DB USD Capitalisation	USD	LU1561148716
Credit Suisse (Lux) US Corporate Bond Fund	EA USD Distribution	USD	LU1561148807
Credit Suisse (Lux) US Corporate Bond Fund	EB USD Capitalisation	USD	LU1561149284
Credit Suisse (Lux) US Corporate Bond Fund	EBH CHF Capitalisation	CHF	LU1561149524
Credit Suisse (Lux) US Corporate Bond Fund	UA USD Distribution	USD	LU1561152825
Credit Suisse (Lux) US Corporate Bond Fund	UB USD Capitalisation	USD	LU1561153476
Credit Suisse (Lux) US Corporate Bond Fund	A USD Distribution	USD	LU1785831311

## PROXY

The undersigned, ....., duly entitled to vote on behalf of all shares held on the day of the extraordinary general meeting of shareholders, hereby authorizes

Mr. Rudolf Kömen, Director  
CREDIT SUISSE FUND MANAGEMENT S.A.  
or  
Mr. Fernand Schaus, Director,  
CREDIT SUISSE FUND MANAGEMENT S.A.

**to represent the undersigned each alone at the extraordinary general meeting of shareholders (the "EGM") of CS Investment Funds 1 which will be held in Luxembourg on**

**Tuesday, 18 September 2018 at 02:00 p.m.**

**with the following agenda:**

Item	Yes	No	Abstention
1. Amendment of the articles of incorporation			
2. Full restatement of the articles of incorporation			

**Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.**

In case of postponement of the EGM, this proxy will remain in force and allow to validly represent the undersigned at the EGM which will state on the above agenda.

The person authorized may vote on any items of the agenda and sign all necessary documents. The undersigned declares that he will, if required, ratify the votes made by his representative.

This proxy will expire after the meeting of shareholders in which the above mentioned decisions have been taken.

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder in the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

**Please return a copy of the duly signed proxy at the latest by 3 calendar days prior to the meeting either by fax at: +352 43 61 61 402 or by e-mail at: [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com) and send the original by mail to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.**

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2018

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