

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

ORDINARY GENERAL MEETING

of shareholders (the "**OGM**") which will be held at the registered office of the Company, 5, rue Jean Monnet, Luxembourg, L-2180, Grand Duchy of Luxembourg, on

Thursday, 21 February 2019 at 10:00 a.m.

with the following agenda:

1. Approval of the report of the board of directors to the OGM
2. Approval of the report of the authorized independent auditor
3. Approval of the audited annual report as at 30 September 2018
4. Allocation of the net results
5. Discharge to the board of directors
6. Appointment of the board of directors
7. Appointment of the authorized independent auditor

Resolutions on the agenda may be passed without quorum, by a simple majority of the shares present or represented at the meeting.

In case you should wish to attend the OGM personally, you are kindly invited to inform the management company, Credit Suisse Fund Management S.A., 7 calendar days prior to the OGM either by phone at +352 43 61 61 1, by fax at +352 43 61 61 402 or by e-mail at list.luxcsfmcporate@credit-suisse.com.

In order to attend the meeting, shareholders are required to block their shares at the depositary, 3 calendar days prior to the meeting and to provide the registered office of the Company with the related certificate, stating that these shares remain blocked until the end of the OGM.

Shareholders who cannot attend personally the 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 OGM.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the OGM, 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 authorized 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

Fund	Sub-fund	Shareclass	Currency	ISIN
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	BH CHF Capitalisation	CHF	LU0660295907
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	BH EUR Capitalisation	EUR	LU0660296111
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	IBH CHF Capitalisation	CHF	LU0660296202
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	IBH EUR Capitalisation	EUR	LU0660296384
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	A USD Distribution	USD	LU0660296467
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	B USD Capitalisation	USD	LU0660296541
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	IB USD Capitalisation	USD	LU0660296624
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	MB USD Capitalisation	USD	LU0804456878
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	EB USD Capitalisation	USD	LU0947481940
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	EA USD Distribution	USD	LU1024388172
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	DB USD Capitalisation	USD	LU1041503811
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	EBH EUR Capitalisation	EUR	LU1071421777
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	UA USD Distribution	USD	LU1144396493
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	UB USD Capitalisation	USD	LU1144396659
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	UBH CHF Capitalisation	CHF	LU1144396816
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	UBH EUR Capitalisation	EUR	LU1144396907
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Bond Fund	IA USD Distribution	USD	LU1667375676
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	B USD Capitalisation	USD	LU0592661523
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	IB USD Capitalisation	USD	LU0592661879
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	BH EUR Capitalisation	EUR	LU0592662091
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	IBH EUR Capitalisation	EUR	LU0592662174
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	BH CHF Capitalisation	CHF	LU0592662331
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	IBH CHF Capitalisation	CHF	LU0592662414
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	EB Capitalisation	USD	LU1009467009
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	EBH EUR Capitalisation	EUR	LU1009467421
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	EBH CHF Capitalisation	CHF	LU1009467850
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	DB USD Capitalisation	USD	LU1041505519
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	DBH CHF Capitalisation	CHF	LU1041505949
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	UB USD Capitalisation	USD	LU1144397038
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	UBH CHF Capitalisation	CHF	LU1144397111
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	UBH EUR Capitalisation	EUR	LU1144397202
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	MB USD Capitalisation	USD	LU1195379596
CS Investment Funds 3	Credit Suisse (Lux) Emerging Market Corporate Investment Grade Bond Fund	IA USD Distribution	USD	LU1598841127
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	A USD Distribution	USD	LU1457593314
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	AH EUR Distribution	EUR	LU1457593405
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	AH SGD Distribution	SGD	LU1457593744
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	AH JPY Distribution	JPY	LU1457594122
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	B USD Capitalisation	USD	LU1457594395
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	BH EUR Capitalisation	EUR	LU1457594478
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	DA USD Distribution	USD	LU1457595103
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	EA USD Distribution	USD	LU1457595368
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	EB USD Capitalisation	USD	LU1457595442
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IA USD Distribution	USD	LU1457595525
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IAH EUR Distribution	EUR	LU1457595798
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IAH CHF Distribution	CHF	LU1457595954
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IAH GBP Distribution	GBP	LU1457596176
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IAH AUD Distribution	AUD	LU1457596416
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IB USD Capitalisation	USD	LU1457596689
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IBH EUR Capitalisation	EUR	LU1457596762
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	UA USD Distribution	USD	LU1457601604
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	UAH GBP Distribution	GBP	LU1457601943
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	UB USD Capitalisation	USD	LU1457602081
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	UBH EUR Capitalisation	EUR	LU1457602164
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	EBH EUR Capitalisation	EUR	LU1479558717
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	EAH CHF Distribution	CHF	LU1479558808
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2020 S-I	IAH NOK Distribution	NOK	LU1485947599
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	A USD Distribution	USD	LU1578306273
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	B USD Capitalisation	USD	LU1578307164
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	BH EUR Capitalisation	EUR	LU1578307248
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	DA USD Distribution	USD	LU1578308055
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	EB USD Capitalisation	USD	LU1578308303
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	IA USD Distribution	USD	LU1578308485
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	IAH EUR Distribution	EUR	LU1578308568
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	IAH SGD Distribution	SGD	LU1578308998
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	IB USD Capitalisation	USD	LU1578309459
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	IBH EUR Capitalisation	EUR	LU1578309533
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-I	UA USD Distribution	USD	LU1578314293
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	UB USD Capitalisation	USD	LU1578314616
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2021 S-II	CBH EUR Capitalisation	EUR	LU1879518014
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	A USD Distribution	USD	LU1645748903
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	AH AUD Distribution	AUD	LU1645749117
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	AH SGD Distribution	SGD	LU1645750552
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	B USD Capitalisation	USD	LU1645750719
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	BH AUD Capitalisation	AUD	LU1645750982
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	BH SGD Capitalisation	SGD	LU1645752335
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	IA USD Distribution	USD	LU1645752509
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	IAH SGD Distribution	SGD	LU1645753226
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	IB USD Capitalisation	USD	LU1645753499
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	IA25 USD Distribution	USD	LU1645754463
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	UA USD Distribution	USD	LU1645758290
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	UB USD Capitalisation	USD	LU1645758613
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	DA USD Distribution	USD	LU1645759421
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	A HKD Distribution	HKD	LU1653968559
CS Investment Funds 3	Credit Suisse (Lux) Fixed Maturity Bond Fund 2022 S-III	B HKD Capitalisation	HKD	LU1653968633

POWER OF ATTORNEY

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

Mr. Rudolf Kömen, Director
CREDIT SUISSE FUND MANAGEMENT S.A.
or
Mr. Dennis Stach, Vice President
CREDIT SUISSE FUND MANAGEMENT S.A.

to represent the undersigned each alone at the ordinary general meeting of shareholders (the "**OGM**") of **CS INVESTMENT FUNDS 3** (the "**Company**") which will be held in Luxembourg on

Thursday, 21 February 2019 at 10.00 a.m.

with the following agenda:

Item	Yes	No	Abstention
1. Approval of the report of the board of directors to the OGM			
2. Approval of the report of the authorized independent auditor			
3. Approval of the audited annual report as at 30 September 2018			
4. Allocation of the net results			
5. Discharge to the board of directors			
6. Appointment of the board of directors			
7. Appointment of the authorized independent auditor			

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 OGM, this power of attorney will remain in force and allow to validly represent the undersigned in the OGM 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 power of attorney 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 power of attorney 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 power of attorney 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.luxcsfmcporate@credit-suisse.com and send the original by mail to the following address: 5, rue Jean Monnet, L-2180 Luxembourg.

Signed in _____, on _____ 2019

(Investor name)