

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 Luxembourg, on

**Thursday, 15 February 2024 at 10:00 a.m. Luxembourg time**

With the following agenda:

1. Report of the board of directors;
2. Approval and ratification of the distributions paid to the shareholders during the financial year as listed in the annual report as at 30 September 2023;
3. Report of the independent auditor;
4. Approval of the annual accounts as at 30 September 2023;
5. Allocation of the net results for the financial year ended 30 September 2023;
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 ended 30 September 2023;
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 30 September 2024;
10. Approval of the annual remuneration of the directors for the financial year ended 30 September 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 12 February 2024 by email at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.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 12 February 2024 by email at [list.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com), stating that these shares remain blocked until the end of the AGM.

### CS INVESTMENT FUNDS 3

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.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com) no later than close of business on 12 February 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 prospectus, the Key Information Document, the articles as well as the company's most recent annual and semi-annual reports may be obtained free of charge from the representative in Switzerland.

Zurich, 5 February 2024

Representative in Switzerland:	Credit Suisse Funds AG, Zurich
Paying agent in Switzerland:	Credit Suisse (Schweiz) AG, Zurich