

**Credit Suisse Prime Select Trust (Lux)**

Investment Company with Variable Capital  
5, rue Monnet, L-2180 Luxembourg  
RCS Luxembourg B 69 054  
(the „**Company**“)

**Notice to the Shareholders of**

**Credit Suisse Prime Select Trust (Lux)**

The Company's shareholders (the “**Shareholders**”) are invited to an extraordinary general meeting of Shareholders (the “**Extraordinary General Meeting**”) which will be held at **3.00 p.m. CET on 28 September 2017 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. Reformulation of the corporate object of the Company as follows:

*“The exclusive object of the Company is to place the funds available to it in transferable securities of all types, and other investments permitted under part II of the law of 17 December 2010 regarding undertakings for collective investment, as amended from time to time (the “**Law of 17 December 2010**”) with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.*

*The Company may take any measures and carry out any operations that it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the Law of 17 December 2010”.*

2. Full restatement of the articles of incorporation in the form as available at the registered office of the Company, in view of the recent modernisation of the Luxembourg law of 10 August 1915 on commercial companies, as amended from time to time (the “**1915 Law**”), as well to make harmonize the provisions of the articles of incorporation with other funds of the Credit Suisse range
3. Any other business.

The Extraordinary General Meeting may validly deliberate, regardless of the proportion of the capital represented. The items on the agenda of the Extraordinary General Meeting, require a minimum majority of two-thirds of the votes cast.

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, 18 September 2017

The Board of Directors