

**CS INVESTMENT FUNDS 6**

Investment Company with Variable Capital  
5, rue Monnet, L-2180 Luxembourg  
RCS Luxembourg B 212.390  
(the „**Company**“)

**Notice to the Shareholders of**

**CS Investment Funds 6**

The Company's shareholders (the "**Shareholders**") have been convened by registered mail sent on 06 February 2019 to an extraordinary general meeting of shareholders of the Company which was held at the Company's registered office at 5, rue Jean Monnet, L-2180 Luxembourg on 22 February 2019 at 02:00 pm CET (the "**First Meeting**").

It resulted from the attendance list that out of 2'675'318.377 shares, representing the entire share capital of the Company, only 112'615.475 shares, being less than the required quorum of 50% of the share capital, were present or represented at the First Meeting and that therefore the First Meeting was not regularly constituted and could not validly deliberate.

It was thus decided to reconvene a second extraordinary general meeting of the shareholders of the Company (the "**Second Meeting**"), which will be authorized to take resolutions at a majority of two thirds of the validly cast votes whatever the proportion of the represented capital may be. The Second Meeting will be held at the Company's registered office at 5, rue Jean Monnet , L-2180 Luxembourg on **03 May 2019 at 2.00 pm CET** with the following agenda:

1. Amendment of the article 6 of the articles of incorporation of the Company headed "Restrictions of Ownership" to replace the outdated term "Restricted Person" in the second paragraph, item (3) by the term "Prohibited Person".
2. Update of the article 22 of the articles of incorporation of the Company headed "Accounting Year" to reflect that the accounting year of the Company shall begin on the 1st January and shall terminate on the 31st December of the same year.
3. Full restatement of the articles of incorporation in the form as available on the website [www.credit-suisse.com](http://www.credit-suisse.com) or upon request at the registered office of the Company.
4. Appointment of Nina Egelhof as director of the board of the Company.

Shareholders who cannot attend the Second Meeting personally 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.

Each share of whatever class and regardless of the net asset value per share within its class held on the day of the Second 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.

Luxembourg, 05 April 2019

The Board of Directors