

**CS INVESTMENT FUNDS 6**

Investment Company with Variable Capital  
5, rue Jean 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**") are invited to an extraordinary general meeting of Shareholders (the "**Extraordinary General Meeting**") which will be held at **02.00 p.m. CET on 22 February 2019 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. Update of the article 6 of the articles of incorporation of the Company headed "Restrictions of Ownership" to replace the outdated term "Restricted Person" in the second paragraph, item (3) by the term "Prohibited Person".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.

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, 6 February 2019

The Board of Directors