

**Credit Suisse Nova (Lux)**

(the "**Company**")

Investment Company with Variable Capital

5, rue Jean Monnet, L-2180 LUXEMBOURG

R.C.S. Luxembourg B 111 925

We are pleased to invite the shareholders to attend the

**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

**Tuesday, 19 March 2019 at 11.00 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 31 October 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.luxcsfmcorporate@credit-suisse.com](mailto:list.luxcsfmcorporate@credit-suisse.com).

In order to attend the meeting, shareholders are required to block their shares at the depositary, at least 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