

Voting rights notification

Publication pursuant to sections 26 (1) and 21 (1a) WpHG [Securities Trading Act]

ISIN DE0006223407, WKN 622340

Stichting DOEN, van Eeghenstraat 70, 1071 GK, Amsterdam, the Netherlands, has informed us pursuant to section 21 (1a) WpHG that on 20 December 2016, the date of the first-time admission of the shares of ProCredit Holding AG & Co. KGaA, Rohmerplatz 33 – 37, Frankfurt/Main, Germany, to trading on the regulated market (Prime Standard) of the Frankfurt Stock Exchange (*Frankfurter Wertpapierbörse*), its voting rights in ProCredit Holding AG & Co. KGaA amounted to 13.76% of the total voting rights (7,367,362 voting rights).

These voting rights are attributed to Stichting DOEN via DOEN Participaties B.V., Amsterdam, the Netherlands, pursuant to section 22 (1) sentence 1 no. 1 WpHG.

Frankfurt/Main, Germany, 29 December 2016

ProCredit Holding AG & Co. KGaA
ProCredit General Partner AG
The Management Board