

Voting rights notification

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

ISIN DE0006223407, WKN 622340

responsAbility Investments AG, Josefstrasse 59, 8005 Zürich, Switzerland, 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 4.45% of the total voting rights (2,381,344 voting rights).

These voting rights are attributed to the responsAbility Investments AG via responsAbility Management Company S.A., Luxembourg, Grand Duchy of Luxembourg, pursuant to section 22 (1) sentence 1 no. 1 WpHG, which manages the funds responsAbility Global Microfinance Fund as well as responsAbility SICAV (Lux) Microfinance Leaders.

Frankfurt/Main, Germany, 30 December 2016

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