



Annual General Meeting 2017

ProCredit Holding AG & Co. KGaA

Presence and Voting Results

Annual General Meeting 2017

Presence

<i>Registered Capital Stock</i>	EUR 267,720,420
<i>Number of shares issued</i>	53,544,084
<i>Out of which are ordinary shares</i>	100%
<i>Number of shares present</i>	43,238,380 (80.75%)*
<i>Number of shares represented in total</i>	43,238,380 (80.75%)*

* Percentages represent approximations

Voting Results:

	Valid votes cast = number of shares	Share of total registered capital stock	Yes Votes (% of valid votes)	No Votes (% of valid votes)	Abstentions	Proposal
Item 1: <i>Adoption of a resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2016 financial year</i>	43,238,380	80.75%*	43,238,380 (100%)	0 (0.00%)	0	✓
Item 2: <i>Adoption of a resolution on the appropriation of profit</i>	43,238,380	80.75%*	43,238,380 (100%)	0 (0.00%)	0	✓
Item 3: <i>Adoption of a resolution on the ratification of the acts of the General Partner</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 4: <i>Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 5: <i>Selection of the auditor for the financial statements for the 2017 financial year</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓

* Percentages represent approximations

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered capital stock</i>	<i>Yes Votes (% of valid votes)</i>	<i>No Votes (% of valid votes)</i>	<i>Abstentions</i>	<i>Proposal</i>
Item 6: <i>Election to the Supervisory Board</i>						
Item 6a: <i>Election to the Supervisory Board – Dr Klaus-Peter Zeitinger</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 6b: <i>Election to the Supervisory Board – Christian Krämer</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 6c: <i>Election to the Supervisory Board – Jasper Snoek</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 6d: <i>Election to the Supervisory Board – Petar Slavchev Slavov</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓
Item 6e: <i>Election to the Supervisory Board – Marianne Loner</i>	43,237,780	80.75%*	43,237,780 (100%)	0 (0.00%)	0	✓

* Percentages represent approximations