

Voting rights notification

Publication pursuant to sections 40 (1) and 33 (1) WpHG [Securities Trading Act]

ISIN DE0006223407, WKN 622340

On 7 February 2018, MainFirst SICAV, L-2633 Senningerberg, Luxembourg, has informed us pursuant to section 33 (1) WpHG that on 6 February 2018 its voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, 60486 Frankfurt/Main, Germany, amounted to 3.1% of the total voting rights (1,824,000 voting rights).

Frankfurt/Main, Germany, 8 February 2018

ProCredit Holding AG & Co. KGaA

ProCredit General Partner AG

The Management Board