

Information for registration and voting representation

By when does the registration for the General Meeting have to be submitted?

The registration for the General Meeting must be received by the registration deadline at the address indicated below in the registration form.

How does registration for the annual general meeting take place?

I. Admission ticket request

Please mark the desired option under number ①.

Should you wish to grant power of attorney to a third party, such as a bank, a group of shareholders or a person of your choice, please additionally fill in the details of the party possessing power of attorney under number ②.

When registering more than one person, entry tickets will be issued according to equal division of the number of votes where possible.

Under number ③, you can sign your name or insert the name of the declarant. It is assumed when processing the registration that the declaring party or parties is/are authorised to make the declaration.

or

II. Proxy voting/instructions to the Company's proxy voting representatives

For issuing **power of attorney/instructions to the company's proxies**, please provide instructions under number ④ regarding all resolutions.

If you do not place a cross in either box, this will be counted as an abstention, double markings will be deemed to be invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions.

Under number ⑤, you can either sign the power of attorney/instructions or insert the person of the declarant. It is assumed when processing the registration that the declaring party or parties is/are authorised to make the declaration.

To which address do the completed documents have to be sent?

Please return your completed registration documents to us in one of the following ways:

By post to: ProCredit Holding AG & Co. KGaA
c/o Computershare Operations Center
80249 Munich

(Please use the enclosed return form for this purpose.)

By fax to: +49 89 30903-74675

Be e-mail to: anmeldestelle@computershare.de

How are shareholder data corrected in the share register?

Is the data entered for you in the share register inaccurate, such as an incorrectly spelled name, a name change or a move? In these cases, please inform your custodian bank directly. Only this can lead to a correct entry in the share register.

Is data protection ensured?

Your personal data stored in the share register is used for the purpose of properly maintaining the share register and correctly conducting the meeting. Should you have given authorisation for further use, for example for investor relations information, your data will also be used for this purpose.