



Annual General Meeting 2018

ProCredit Holding AG & Co. KGaA

Attendance and Voting Results

Annual General Meeting 2018

Attendance

<i>Registered share capital</i>	EUR 294,492,460.00
<i>Number of shares issued</i>	58,898,492
<i>Out of which are ordinary shares</i>	100%
<i>Number of shares represented in total</i>	48,382,151 (82.14%)*

* Percentage is only an approximate value

Voting results:

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Abstaining votes</i>	<i>Proposal</i>
ITEM 1: <i>Resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2017 financial year</i>	48,381,351	82.14% *	48,381,021 (99.99%)*	330 (0.01%)*	800	✓
ITEM 2: <i>Resolution on the appropriation of profit</i>	42,506,979	72.17% *	42,505,009 (99.99%)*	1,970 (0.01%)*	5,875,172	✓
ITEM 3: <i>Resolution on the ratification of the acts of the General Partner</i>	45,614,113	77.45% *	45,613,593 (99.99%)*	520 (0.01%)*	2,768,038	✓
ITEM 4: <i>Resolution on the ratification of the acts of the members of the Supervisory Board</i>	45,614,113	77.45% *	45,613,393 (99.99%)*	720 (0.01%)*	2,768,038	✓
ITEM 5: <i>Selection of the auditor for the financial statements for the 2018 financial year</i>	48,382,111	82.14% *	48,277,283 (99.78%)*	104,828 (0.22%)*	40	✓

* Percentage is only an approximate value

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Abstaining votes</i>	<i>Proposal</i>
ITEM 6: <i>Creation of new authorised capital with the authority to exclude subscription rights</i>	48,381,151	82.14% *	48,374,633 (99.99%)*	6.518 (0.01%)*	1,000	✓

* Percentage is only an approximate value