

To the

Chairman of the Supervisory Board
of ProCredit Holding AG & Co. KGaA

22 March 2019

Proposal for the appropriation of profit

ProCredit General Partner AG proposes the following appropriation of the profit reported for the financial year 2018:

	Proposal for the appropriation of profit (in EUR)
Payment of a dividend of EUR 0.30 per share with a proportionate amount of the share capital of the Company of EUR 5 bearing entitlement to receive a dividend	17,669,547.60
Profit carried forward to a new account	115,018,099.74
Profit	132,687,647.34

The Management Board of ProCredit General Partner AG
as the sole liable managing entity
of ProCredit Holding AG & Co. KGaA

Borislav Kostadinov

Sandrine Massiani

Dr Gabriel Schor