

A personalised form to request an admission ticket or to request an admission ticket for a proxy, along with the formal printed invitation to attend the Annual General Meeting, will be sent by post to each person recorded as a shareholder in the official share register. This online form will enable you to register your intention to attend the Annual General Meeting prior to receiving your formal invitation. When completing the form, please follow the instructions and guidance notes carefully. May we also remind you that your registration will only be valid if you own ProCredit Holding shares.

I. Admission ticket request

Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2019

Name, Surname or company name\*

Street\*

Admission ticket number\*

or

Postal code and City\*

Number of shares\*

Shareholder Number\*

\* Mandatory fields

Please fill in either form (I.) for the admission ticket request or form (II.) proxy/instructions on the overleaf and send the registration for the meeting to the registration address by 10 May 2019 (midnight) at the latest.

Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account.

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Registration for the meeting (admission ticket request)

Please select only one alternative.

One admission ticket
I will personally attend the meeting. Please send the admission ticket to my address as stated in the share register.

One admission ticket for a proxy
I will not personally attend the meeting and have authorised the person named under (2) with the right to sub-authorisation. Please send the admission ticket to the address of the proxy as stated under number (2).

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Proxy\*\* for the admission ticket request (please complete in block letters)

First name\*\*\*

Surname or company name\*\*\*

Street\*\*\* House number\*\*\*

Country Postal code\*\*\* City\*\*\*

\*\* Representation shall take place by means of disclosure of the name(s). The proxy is revoked in case of the personal participation of the issuer of the proxy in the meeting.

\*\*\* Mandatory fields

Please expressly draw your proxy's attention to the comments on data protection and disclosure of personal data.

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Date, signature(s) or alternative conclusion of declaration

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

Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2019

\_\_\_\_\_  
Name, Surname or company name\*

\_\_\_\_\_  
Street\*

Admission ticket number\*

or

\_\_\_\_\_  
Postal code and City\*

\_\_\_\_\_  
Number of shares\*

Shareholder Number\*

\* Mandatory fields

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### Registration for the meeting (Proxy voting/instructions to independent proxies of the company)

I/We exercise my/our voting rights at the Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2019 by authorising Mr Paul Keast, Frankfurt am Main, and Ms Nicole Kraft, Frankfurt am Main, (Independent proxies of the Company) with disclosure of my/our individual name(s) individually in each case and including the right to the proxy authority of my/our voting rights as described below.

Proxy voting instructions are revoked conditional on the personal attendance of the issuer of the proxy voting instructions or his representative at the Annual General Meeting.

#### Proposed resolutions as published in the Federal Gazette

	YES	NO
1. Adoption of a resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2018 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of a resolution on the appropriation of profit .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution on the ratification of the acts of the General Partner .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
5. Selection of the auditor for the financial statements for the 2019 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>

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Date, signature(s) or alternative conclusion of declaration