



Annual General Meeting 2019

ProCredit Holding AG & Co. KGaA

Attendance and Voting Results

Annual General Meeting 2019

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>	55,590,904 (94.38%)*

* Percentage is only an approximate value

Voting results:

	Valid votes cast = number of shares	Share of total registered share capital	Affirmative votes (in % of valid votes)	Negative votes (in % of valid votes)	Abstaining votes	Proposal
ITEM 1: <i>Resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2018 financial year</i>	55,589,804	94.38% *	55,589,494 (99.99%)*	310 (0.01%)*	1,100	✓
ITEM 2: <i>Resolution on the appropriation of profit</i>	55,589,804	94.38% *	55,589,042 (99.99%)*	762 (0.01%)*	1,100	✓
ITEM 3: <i>Resolution on the ratification of the acts of the General Partner</i>	55,589,000	94.38% *	55,461,448 (99.77%)*	127.552 (0.23%)*	1,100	✓
ITEM 4: <i>Resolution on the ratification of the acts of the members of the Supervisory Board</i>	55,589,000	94.38% *	55,460,965 (99.77%)*	128.035 (0.23%)*	1,100	✓
ITEM 5: <i>Selection of the auditor for the financial statements for the 2019 financial year</i>	55,588,960	94.38% *	55,585,807 (99.99%)*	3.153 (0.01%)*	1,140	✓

* Percentage is only an approximate value