

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.

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

Extraordinary General Meeting of ProCredit Holding AG & Co. KGaA on 15 November 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 Extraordinary General Meeting of ProCredit Holding AG & Co. KGaA on 15 November 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 Extraordinary General Meeting.

Proposed resolutions as published in the Federal Gazette

	YES	NO
1. Authorisation of the Company to acquire and use its own shares pursuant to Section 71 (1) No. 8 AktG and to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of a resolution to approve the amendment of the respective Controlling and Profit and Loss Transfer Agreements between the Company and Quipu GmbH as well as between the Company and ProCredit Academy GmbH	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution to approve the amendment of the Profit and Loss Transfer Agreement between the Company and ProCredit Bank AG	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendment of the Articles of Association of the Company to include the premises of ProCredit Academy GmbH in Fürth/Odenwald as an additional venue for the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>

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Date, signature(s) or alternative conclusion of declaration