

Voting rights notification

Publication pursuant to Sections 33 (1), 34 (1) of the German Securities Trading Act (WpHG)

On 21 November 2019, responsAbility Investments AG, Zurich, Switzerland, notified us pursuant to sections 33 (1), 34 (1) WpHG that its share of voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, Frankfurt/Main, Germany, amounted to 0% on 1 November 2019 (0 of a total of 58,898,492 voting rights).

Frankfurt am Main, Germany, 25 November 2019

ProCredit Holding AG & Co. KGaA
ProCredit General Partner AG
The Management Board