

The following form for registration, postal voting and issuing proxies and instructions will be sent to shareholders who are registered in the share register by the beginning of the 14th day prior to the Annual General Meeting (Tuesday, 12 May 2020, 00:00 hours) at the latest, together with the invitation to attend the Annual General Meeting. In the event that shareholders do not receive the invitation documents without requesting them – e.g., because they were not yet registered in the share register as of the deadline relevant for sending – the documents will be sent to the respective shareholders upon request. Such requests are to be sent to the registration address provided.

This form will enable you, as a registered shareholder, to register for the Annual General Meeting already prior to receiving your postal invitation. Please follow carefully the instructions and guidance notes shown on the form, and please note that your registration will only be valid if you own shares in ProCredit Holding.

Name, first name*

Street*

Postal code and City*

Number of shares*

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Shareholder Number*

* Mandatory fields

4 Voting (postal vote) or issuing instructions for the exercise of voting rights

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 2019 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Adoption of a resolution on the ratification of the acts of the General Partner | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Selection of the auditor for the financial statements for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election to the Supervisory Board – Dr H.P.M. “Ben” Knapen | <input type="checkbox"/> | <input type="checkbox"/> |

You can cast your votes on duly submitted, admissible counter motions, election proposals and requests for supplements via the InvestorPortal.

5

Signature(s) or alternative conclusion of declaration