

To the

Chair of the Supervisory Board
of ProCredit Holding AG & Co. KGaA

11 November 2020

Proposal for the appropriation of profit

ProCredit General Partner AG proposes that the profit reported for financial year 2019 be appropriated as follows:

	Proposal for the appropriation of profit (in EUR)
Profit carried forward to a new account	96,508,787.06
Profit	96,508,787.06

The Management Board of ProCredit General Partner AG
as the sole liable managing entity
of ProCredit Holding AG & Co. KGaA

Sandrine Massiani

Dr Gabriel Schor

Dr Gian Marco Felice