



# **Extraordinary General Meeting 2020**

## **ProCredit Holding AG & Co. KGaA**

Attendance and Voting Results

## Extraordinary General Meeting 2020

### Attendance

<i>Registered share capital in EUR</i>	<i>EUR 294,492,460.00</i>
<i>Registered share capital in non-par value shares</i>	<i>58,898,492 non-par value shares</i>
<i>Represented shares</i>	<i>29,696,044 non-par value shares</i>
<i>Represented shares as % of share capital</i>	<i>50.42 *</i>
<i>Absentee votes</i>	<i>19,013,055 non-par value shares</i>
<i>Total shares as % of share capital</i>	<i>82.70 *</i>

\* Percentage is only an approximate value

## Voting results:

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital %</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Proposal</i>
<b>ITEM 1:</b> <i>Adoption of a resolution on the appropriation of profit</i>	48,709,097	82.70 *	48,667,181 (99.91)*	41,916 (0.09)*	✓
<b>ITEM 2:</b> <i>Adoption of a resolution to approve the amendment of the Profit and Loss Transfer Agreement between the Company and ProCredit Bank AG</i>	48,708,607	82.70 *	48,706,209 (99.99)*	2,398 (0.01)*	✓

\* Percentage is only an approximate value