

To the

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

22 March 2021

Proposal for the appropriation of profit

ProCredit General Partner AG proposes the following appropriation of the profit reported for the financial year 2020:

	Proposed appropriation of profits (in EUR)
Payment of a dividend of EUR 0.18 per share with a proportionate amount of the share capital of the Company of EUR 5.00 bearing entitlement to receive a dividend	10,601,728.56
Profit carried forward to new account	42,287,451.41
Retained earnings (<i>Bilanzgewinn</i>)	52,889,179.97

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