



Extraordinary General Meeting 2021

ProCredit Holding AG & Co. KGaA

Attendance and Voting Results

Extraordinary General Meeting 2021

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>15,084,097 non-par value shares</i>
<i>Represented shares as % of share capital</i>	<i>25.61 %*</i>
<i>Remote votes</i>	<i>20,720,778 non-par value shares</i>
<i>Remote votes as % of share capital</i>	<i>35.18 %*</i>
<i>Total shares as % of share capital</i>	<i>60.79 %*</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>
ITEM 1: <i>Adoption of a resolution on the partial amendment of the resolution of the Annual General Meeting of 27 May 2021 on the appropriation of the unappropriated earnings [Bilanzgewinn]</i>	35,795,136	60.77 %	28,014,754 (78.26 %)	7,780,382 (21.74 %)	accepted
ITEM 2: <i>Adoption of a resolution on the authorisation to issue profit participation rights</i>	35,786,136	60.76 %	35,724,960 (99.83 %)	61,176 (0.17 %)	accepted

* Percentage is only an approximate value