

Overview with specification pursuant to sec. 125 (2), (5) of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212 (EU-IR)

A. Specification of the message		
A 1	Unique identifier of the event	Virtual General Meeting of ProCredit Holding AG & Co. KGaA (formal specification pursuant to EU-IR: 80f11628bcb5ec11812d005056888925)
A 2	Type of message	Convocation of the General Meeting (formal specification pursuant to EU-IR: NEWM)
B. Specification of the issuer		
B 1	ISIN	DE0006223407
B 2	Name of issuer	ProCredit Holding AG & Co. KGaA
C. Specification of the meeting		
C 1	Date of the General Meeting	31 May 2022 (formal specification pursuant to EU-IR: 20220531)
C 2	Time of the General Meeting	14:00 (CEST) (formal specification pursuant to EU-IR: 12:00 UTC)
C 3	Type of General Meeting	Annual General Meeting as a virtual General Meeting without the physical presence of shareholders or their authorised representatives/proxies (formal specification pursuant to EU-IR: GMET)
C 4	Location of the General Meeting	The venue of the General Meeting within the meaning of AktG: Quipu GmbH, Königsberger Strasse 1, 60487 Frankfurt am Main Physical attendance by shareholders and/or their authorised representatives/proxies (with the exception of the Company's on-site voting representatives) is not possible. URL to the Company's InvestorPortal to follow the audiovisual transmission of the General Meeting and to exercise shareholder rights: https://procredit-holding.com/investor-relations/general-meetings/

C 5	Recording date (Technical record date)	24 May 2022, 24:00 (CEST) (formal specification pursuant to EU-IR: 20220524; 22:00 UTC)
C 6	Uniform Resource Locator (URL)	https://procredit-holding.com/investor-relations/general-meetings/
D. Participation in the General Meeting		
D 1	Method of participation by shareholder	<p>Exercising voting rights by postal vote</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the voting representatives appointed by the Company</p> <p>Authorisation of a third party</p> <p>The virtual General Meeting can be followed via an electronic audiovisual transmission</p> <p>(formal specification pursuant to EU-IR: EV, PX) (ISO 20022: MAIL, EVOT, PRXY)</p>
D 2	Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 24 May 2022, 24:00 (CEST) (time of receipt is decisive)</p> <p>(formal specification pursuant to EU-IR: 20220524; 22:00 UTC)</p> <p>Timely registration is required in order to exercise voting rights by postal vote, exercise voting rights by granting power of attorney and issuing instructions to the voting representatives appointed by the Company, authorise third parties, and follow the virtual General Meeting via an electronic audiovisual transmission. The relevant deadlines for exercising these rights are set out in D 3.</p> <p>(formal specification pursuant to EU-IR: 20220524; 22:00 UTC)</p>
D 3	Issuer deadline for voting	<p>Exercise of voting rights by remote voting, exercise of voting rights by granting power of attorney and issuing instructions to the voting representatives appointed by the Company, as well as authorisation of third parties/proxies is to be undertaken by post or e-mail until: 30 May 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification pursuant to EU-IR: 20220530, 22:00 UTC) or electronically via the InvestorPortal at https://procredit-holding.com/investor-relations/general-meetings/ until voting commences on the day of the virtual General Meeting (31 May 2022) (the exact time will be determined by the Chair of the meeting) (formal specification pursuant to EU-IR: 20220531, until the commencement of voting (the exact time will be determined by the Chair of the meeting))</p>

		<p>It will be possible to follow the virtual General Meeting via an electronic audiovisual transmission on 31 May 2022 from 14:00 (CEST) until the end of the General Meeting.</p> <p>(formal specification pursuant to EU-IR: 20220531; from 12:00 UTC)</p>
E. Agenda – Item 1		
E 1	Unique identifier of the agenda item	1
E 2	Title of the agenda item	<p>Presentation of the annual financial statements and consolidated financial statements, as well as the combined management report for ProCredit Holding AG & Co. KGaA and the group, each as approved by the Supervisory Board, including the explanatory report with disclosures pursuant to section 289a (1) sentence 1 and section 315a (1) sentence 1 HGB, and the Report of the Supervisory Board for the 2021 financial year, as well as the adoption of a resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2021 financial year</p>
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	<p>Binding vote</p> <p>(formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)</p>
E 5	Alternative options for voting	<p>Approval, rejection, abstention</p> <p>(formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)</p>
E. Agenda – Item 2		
E 1	Unique identifier of the agenda item	2
E 2	Title of the agenda item	Adoption of a resolution on the utilisation of the unappropriated earnings
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	<p>Binding vote</p> <p>(formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)</p>
E 5	Alternative options for voting	Approval, rejection, abstention

		(formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 3		
E 1	Unique identifier of the agenda item	3
E 2	Title of the agenda item	Adoption of a resolution on the authorisation to issue profit participation rights
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 4		
E 1	Unique identifier of the agenda item	4
E 2	Title of the agenda item	Adoption of a resolution on the ratification of the acts of the General Partner
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 5		
E 1	Unique identifier of the agenda item	5
E 2	Title of the agenda item	Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/

E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 6		
E 1	Unique identifier of the agenda item	6
E 2	Title of the agenda item	Adoption of a resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2022 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2022
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7.1		
E 1	Unique identifier of the agenda item	7.1
E 2	Title of the agenda item	7. Adoption of a resolution on elections to the Supervisory Board 7.1 Jovanka Joleska Popovska
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)

E. Agenda – Item 7.2		
E 1	Unique identifier of the agenda item	7.2
E 2	Title of the agenda item	7. Adoption of a resolution on elections to the Supervisory Board 7.2 Dr Jan Martin Witte
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7.3		
E 1	Unique identifier of the agenda item	7.3
E 2	Title of the agenda item	7. Adoption of a resolution on elections to the Supervisory Board 7.3 Dr H.P.M. (Ben) Knapen
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7.4		
E 1	Unique identifier of the agenda item	7.4
E 2	Title of the agenda item	7. Adoption of a resolution on elections to the Supervisory Board 7.4 Helen Alexander
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/

E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 7.5		
E 1	Unique identifier of the agenda item	7.5
E 2	Title of the agenda item	7. Adoption of a resolution on elections to the Supervisory Board 7.5 Monish K. Dutt
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
E. Agenda – Item 8		
E 1	Unique identifier of the agenda item	8
E 2	Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to the Articles of Association of ProCredit Holding AG & Co. KGaA
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Binding vote (formal specification pursuant to EU-IR: BV) (ISO 20022: BNDG)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)

E. Agenda – Item 9		
E 1	Unique identifier of the agenda item	9
E 2	Title of the agenda item	Adoption of a resolution on the approval of the Remuneration Report
E 3	Uniform Resource Locator (URL) of the materials	https://www.procredit-holding.com/investor-relations/general-meetings/
E 4	Vote	Advisory vote (formal specification pursuant to EU-IR: AV) (ISO 20022: ADVI)
E 5	Alternative options for voting	Approval, rejection, abstention (formal specification pursuant to EU-IR: VF; VA; AB) (ISO 20022: CFOR, CAGS, ABST)
F. Specification of deadlines for the exercise of other shareholder rights – Additions to the agenda		
F 1	Deadline applies to:	Transmission of a request to make an addition to the agenda
F 2	Applicable issuer deadline	30 April 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification pursuant to EU-IR: 20220430; 22:00 UTC)
F. Specification of deadlines for the exercise of other shareholder rights – Counter-motions		
F 1	Deadline applies to:	Transmission of a counter-motion to the resolution proposals for items on the agenda
F 2	Applicable issuer deadline	16 May 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification pursuant to EU-IR: 20220516; 22:00 UTC)
F. Specification of deadlines for the exercise of other shareholder rights – Election proposals		
F 1	Deadline applies to:	Transmission of proposals for the election of candidates for the supervisory board or for the auditors of the annual accounts
F 2	Applicable issuer deadline	16 May 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification pursuant to EU-IR: 20220516; 22:00 UTC)
F. Specification of deadlines for the exercise of other shareholder rights – Submission of questions		
F 1	Deadline applies to:	Submission of questions by electronic communication channels
F 2	Applicable issuer deadline	29 May 2022, 24:00 (CEST) (time of receipt is decisive) (formal specification pursuant to EU-IR: 20220529; 22:00 UTC)

F. Specification of deadlines for the exercise of other shareholder rights – Objection to resolutions of the General Meeting

F 1	Deadline applies to:	Electronic filing of objections against resolutions of the General Meeting
F 2	Applicable issuer deadline	31 May 2022, from the beginning to the end of the General Meeting (formal specification pursuant to EU-IR: 20220531, from the beginning to the end of the Annual General Meeting)