



The following registration, remote voting, power of attorney and instruction form will be sent to shareholders who are registered in the Company's share register no later than the beginning of the 21st day prior to the Annual General Meeting. In the event that shareholders do not receive the registration documents automatically – e.g. because they were not yet registered in the share register on the day relevant for dispatch – they will be sent to the shareholders concerned upon request. Such requests are to be sent to the registration address provided.

This form will enable you to register for the Annual General Meeting even before you receive the invitation letter by post. Please carefully follow the instructions and guidance notes given on the form, and note that your registration will only be valid if you hold shares in ProCredit Holding and are registered as a shareholder in the Company's share register.

# Notice about registration and exercising voting rights

## When is the deadline to register for the Annual General Meeting?

Your registration for the Annual General Meeting must be received by 24 May 2022, 24:00 hours (CEST) via the InvestorPortal or – if you are using the attached registration form – at the address given below.

### Online registration on the InvestorPortal

Please register at  
<https://procredit-holding.com/investor-relations/general-meetings/>  
with your shareholder number and your password, which can be found in the documents sent out with the invitation.

*Link to the InvestorPortal:*

*Scan the QR code  
and log in!*



When you register on the InvestorPortal (not later than 24 May 2022, 24:00 hours (CEST)), you can choose between the following options:

- **Cast your votes yourself by remote voting,**
- **issue a power of attorney/instructions to the Company's voting representatives,**
- **issue a power of attorney and, if applicable, instructions to an intermediary, a shareholders' association or a voting rights adviser, or**
- **authorise a third party/proxy to vote for you.**

Even after that, you can still change or revoke your votes via the InvestorPortal.

If you have any questions about the InvestorPortal, the staff will be glad to help at the e-mail address [investorportal@computershare.de](mailto:investorportal@computershare.de) or the hotline +49 89 30903 6362.

Please note the information in the invitation regarding the granting, amendment and revocation of declarations via the InvestorPortal as well as regarding the timely exercise of your voting rights. If you register via the InvestorPortal, it is not necessary to complete and return the enclosed registration form.

**Please use the  
InvestorPortal  
to exercise your  
voting rights**

### Registration by using the attached Registration, Power of Attorney and Instruction form

#### ► Remote voting

For remote voting, please check the box under item 1 and enter your votes for all the proposed resolutions under item 3.

#### ► Power of attorney/instructions to the Company's voting representatives

To grant a **power of attorney and issue instructions to the Company's voting representatives**, please tick the box under number 1 and issue instructions under number 3 with respect to all resolution proposals.

#### ► Power of attorney and instructions to an intermediary, a shareholders' association or a voting rights adviser

To grant a **power of attorney and issue instructions to an intermediary, a shareholders' association or a voting rights adviser**, please tick the box under number 1, enter the data of an intermediary, a shareholders' association or a voting rights adviser and issue instructions under number 3 with respect to all resolution proposals.

#### ► Representation by an authorised party

Please mark the option under number 1 and enter the data of the authorised person/proxy under number 2.

### Notice about registration and exercising voting rights

If you do not place a cross with respect to resolution proposals, this will be considered, also in the case of a power of attorney issued to the voting representatives appointed by the Company, as abstention. Double markings will be deemed to be invalid. If there are individual votes on combined proposals for resolutions under one agenda item, your electronic remote vote or instruction applies accordingly to the individual proposals for resolutions. The voting representatives appointed by the Company can only exercise your voting rights in accordance with your instructions. The voting representatives appointed by the Company will not undertake any actions beyond this.

Please do not forget to sign under number 3 or to insert another conclusion to the declaration. It is assumed that the declarant(s) is/are authorised to make the declaration.

#### Please return your completed registration documents to us in one of the following ways:

By post to: ProCredit Holding AG & Co. KGaA  
c/o Computershare Operations Center  
80249 Munich  
GERMANY

By e-mail to: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

### General Information

#### Change of address:

Is the data entered for you in the share register inaccurate, such as an incorrectly spelled name, a name change or a move? If so, please inform your custodian bank directly. This is the only way to correct your entry in the share register.

#### Privacy policy:

Your personal data stored in the share register is used for the purpose of properly maintaining the share register and correctly conducting the meeting. Should you have given authorisation for additional use, for example for investor relations information, your data will also be used for this purpose.

For details on the handling of personal data and your rights under the General Data Protection Regulation (GDPR), please refer to the website of the Company at <https://www.procredit-holding.com/data-protection/>.

# Registration, Power of Attorney and Instruction form

(virtual) Annual General Meeting of ProCredit Holding AG & Co. KGaA on 31 May 2022



Please note the registration deadline for the Annual General Meeting: **24 May 2022, 24:00 hours (CEST)**. Please note the information regarding registration and exercise of voting rights. Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

\_\_\_\_\_  
Name, first name\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Postal code and City\*

\_\_\_\_\_  
Number of shares\*

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Shareholder Number\*

\* Mandatory fields

## 1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways.



### Remote voting

I/We hereby register my/our shareholding and vote in accordance with the markings under item 3 (see reverse).

**Please turn over to provide instructions ►**



### Power of attorney/instructions to the Company's voting representatives

I/We authorise the Company's voting representatives (Ms Nicole Kraft, Frankfurt am Main, and Mr Christopher Shepherd, Frankfurt am Main) under disclosure of my/our name(s) and including the right to sub-authorise, to vote in accordance with my/our instructions at no. 3.

**Please turn over to provide instructions ►**



### Power of attorney and instructions to an intermediary, a shareholders' association or a voting rights adviser

I/We grant Power of attorney to the following intermediary/shareholders' association/voting rights adviser to vote in accordance with my/our instructions at no. 3. If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/voting rights adviser.

If this/these person(s) reject this authorisation or decline(s) representation, I/we hereby authorise the voting representatives appointed by the Company named at 1 to vote according to my/our instructions under the conditions mentioned at 1 (**please strike out this sentence if not desired**).

**Please turn over to provide instructions ►**



### Representation by an authorised third party/proxy

I/We hereby authorise the person mentioned below. The authorisation is made under disclosure of the name(s) and includes the exercising of all shareholder rights, including voting rights, as well as the right to grant sub-proxy. I/we have expressly informed the authorised representative/proxy of the information on data protection and the transfer of personal data. A proxy card will be sent to the authorised third party to exercise the voting rights

## 2

### Details of the authorised person

In this section, please enter the data of the authorised person/proxy or of the authorised intermediary/shareholders' association/voting rights adviser required for processing.

\_\_\_\_\_  
First name of proxy holder\*

\_\_\_\_\_  
Last name of proxy holder or name of intermediary/shareholders' association/voting rights adviser\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Post code\*

\_\_\_\_\_  
Place or registered office\*

\* Mandatory fields (in the case of authorisation of a intermediary/shareholders' association/voting rights adviser, only its name as well as the place or registered office are to be indicated)

\_\_\_\_\_  
Name, first name\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Postal code and City\*

\_\_\_\_\_  
Number of shares\*

Shareholder Number\*

\* Mandatory fields



**Remote voting or instructions to the Company’s voting representatives or to an intermediary, a shareholders’ association or a voting rights adviser**

**Proposed resolutions as published in the Federal Gazette**

**YES NO**

- |   |   |
|---|---|
| <p>1. Presentation of the annual financial statements and consolidated financial statements, as well as the combined management report for ProCredit Holding AG &amp; 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 &amp; Co. KGaA for the 2021 financial year .....</p> <p>2. Adoption of a resolution on the utilisation of the unappropriated earnings .....</p> <p>3. Adoption of a resolution on the authorisation to issue profit participation rights .....</p> <p>4. Adoption of a resolution on the ratification of the acts of the General Partner .....</p> <p>5. Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board .....</p> <p>6. 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 .....</p> <p>7. Adoption of a resolution on elections to the Supervisory Board</p> <p>7.1 Jovanka Joleska Popovska .....</p> <p>7.2 Dr Jan Martin Witte .....</p> <p>7.3 Dr H.P.M. (Ben) Knapen .....</p> <p>7.4 Helen Alexander .....</p> <p>7.5 Monish K. Dutt (Candidate no longer stands for election)</p> <p>A Marianne Loner (Election proposal dated 2.5.2022 - not published in the Federal Gazette) .....</p> <p>8. Resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to the Articles of Association of ProCredit Holding AG &amp; Co. KGaA .....</p> <p>9. Adoption of a resolution on the approval of the Remuneration Report .....</p> | <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/></p> |
|---|---|

**You can cast your votes on duly submitted, admissible countermotions, election proposals and requests for supplements via the InvestorPortal.**

\_\_\_\_\_  
Signature(s) or alternative conclusion of declaration

**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)**

<b>A. Specification of the message</b>		
<b>A1</b>	Unique identifier of the event	Virtual General Meeting of ProCredit Holding AG & Co. KGaA <b>(formal specification pursuant to EU-IR: 80f11628bcb5ec11812d005056888925)</b>
<b>A2</b>	Type of message	Convocation of the General Meeting <b>(formal specification pursuant to EU-IR: NEWM)</b>
<b>B. Specification of the issuer</b>		
<b>B1</b>	ISIN	DE0006223407
<b>B2</b>	Name of issuer	ProCredit Holding AG & Co. KGaA
<b>C. Specification of the general meeting</b>		
<b>C1</b>	Date of the general meeting	31 May 2022 <b>(formal specification pursuant to EU-IR: 20220531)</b>
<b>C2</b>	Time of the general meeting	14:00 (CEST) <b>(formal specification pursuant to EU-IR: 12:00 UTC)</b>
<b>C3</b>	Type of general meeting	Annual General Meeting as a virtual general meeting without the physical presence of shareholders or their authorised representatives <b>(formal specification pursuant to EU-IR: GMET)</b>
<b>C4</b>	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 participation of shareholders or their authorised representatives (with the exception of the Company's voting representatives) on site is not possible URL to the Company's InvestorPortal to follow the General Meeting with video and audio and to exercise shareholder rights: <a href="https://www.procredit-holding.com/investor-relations/general-meetings/">https://www.procredit-holding.com/investor-relations/general-meetings/</a>
<b>C5</b>	Technical record date (the technically decisive record date)	24 May 2022, 24:00 (CEST) <b>(formal specification pursuant to EU-IR: 20220524; 22:00 UTC)</b>
<b>C6</b>	Uniform Resource Locator (URL)	<a href="https://www.procredit-holding.com/investor-relations/general-meetings/">https://www.procredit-holding.com/investor-relations/general-meetings/</a>

**Further information on the convocation of the General Meeting**

**(Blocks D to F of Table 3 of the Annex to Implementing Regulation (EU) 2018/1212):**

Further information on participation in the general meeting (Block D), the agenda (Block E) and specification of the deadlines regarding the exercise of other shareholders rights (Block F) can be found on the following website: <https://procredit-holding.com/investor-relations/general-meetings/>.

With regard to the candidates proposed by the Supervisory Board for election to the Supervisory Board under agenda item 7, the following information is provided with regard to their membership of other statutory supervisory boards and of comparable domestic and foreign supervisory bodies of business enterprises (section 125 (1) sentence 5 AktG):

Ms Joleska Popovska is a member of the statutory supervisory boards of ProCredit Bank AD, North Macedonia (here as chair), C.B. ProCredit Bank S.A., Moldova, and ProCredit Bank SH.A, Albania.

Dr Witte is a member of the statutory supervisory board of Microfinance Enhancement Fund SICAV SIF, Luxembourg, and also a non-executive member of the Investment Committee of the KfW-ATI Regional Liquidity Support Facility.

Dr Knapen is a member of the statutory supervisory board of ProCredit Bank (Bulgaria) EAD, Sofia, Bulgaria, as well as the Leiden Asia Centre.

Mr Dutt is not a member of any statutory supervisory boards, but is a non-executive member of the respective boards of Sagicor Financial Corporation, Bermuda, Sagicor Bank Jamaica, Sagicor Life Insurance Corporation, USA, Sagicor Reinsurance Bermuda, Peak Reinsurance Hong Kong and FINCA Microfinance Holdings, USA.

Further details, including the curricula vitae of Ms Joleska Popovska, Dr Witte, Dr Knapen and Mr Dutt, are available on the Internet at <https://procredit-holding.com/investor-relations/general-meetings/>.