



Annual General Meeting 2022

ProCredit Holding AG & Co. KGaA

Attendance and Voting Results

Annual General Meeting 2022

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>18,950,313 non-par value shares</i>
<i>Represented shares as % of share capital</i>	<i>32.17%*</i>
<i>Remote votes</i>	<i>28,912,107 non-par value shares</i>
<i>Remote votes as % of share capital</i>	<i>49.09%*</i>
<i>Total shares as % of share capital</i>	<i>81.26%*</i>

* Percentage is only an approximate value

Voting results

Proposals of the Administration:

	<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>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</i>	47,812,330	81.18%*	47,809,429 (99.99%)*	2,901 (0.01%)*	accepted
ITEM 2: <i>Adoption of a resolution on the utilisation of the unappropriated earnings</i>	47,779,580	81.12%*	47,642,837 (99.71%)*	136,743 (0.29%)*	accepted

* Percentage is only an approximate value

	<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 3: <i>Adoption of a resolution on the authorisation to issue profit participation rights</i>	44,838,854	76.13%*	44,723,516 (99.74%)*	115,338 (0.26%)*	accepted
ITEM 4: <i>Adoption of a resolution on the ratification of the acts of the General Partner</i>	47,389,554	80.46%*	47,372,777 (99.96%)*	16,777 (0.04%)*	accepted
ITEM 5: <i>Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board</i>	47,848,096	81.24%*	47,337,582 (98.93%)*	510,514 (1.07%)*	accepted
ITEM 6: <i>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</i>	47,845,495	81.23%*	47,378,809 (99.02%)*	466,686 (0.98%)*	accepted

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	<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 7.1: <i>Adoption of a resolution on elections to the Supervisory Board – Jovanka Joleska Popovska</i>	47,489,677	80.63%*	44,306,348 (93.30%)*	3,183,329 (6.70%)*	accepted
ITEM 7.2: <i>Adoption of a resolution on elections to the Supervisory Board – Dr Jan Martin Witte</i>	47,495,109	80.64%*	43,819,041 (92.26%)*	3,676,068 (7.74%)*	accepted
ITEM 7.3: <i>Adoption of a resolution on elections to the Supervisory Board – Dr H.P.M. (Ben) Knapen</i>	47,746,409	81.07%*	44,073,924 (92.31%)*	3,672,485 (7.69%)*	accepted
ITEM 7.4: <i>Adoption of a resolution on elections to the Supervisory Board – Helen Alexander</i>	47,730,558	81.04%*	44,550,538 (93.34%)*	3,180,020 (6.66%)*	accepted

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	<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 8: <i>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</i>	47,805,998	81.17%*	36,995,562 (77.39%)*	10,810,436 (22.61%)*	accepted
ITEM 9: <i>Adoption of a resolution on the approval of the Remuneration Report</i>	47,802,563	81.16%*	36.562.492 (76.49%)*	11.240.071 (23.51%)*	accepted

Election proposals/Counter-motions:

	<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>
A – Election proposal: <i>International Finance Corporation – Marianne Loner</i>	47,729,907	81.04%*	44,491,002 (93.21%)	3,238,905 (6.79%)	accepted

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