

NON-BINDING TRANSLATION

To the

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

16 March 2023

Proposal for the appropriation of profit

ProCredit General Partner AG proposes the following appropriation of the profit (*Bilanzgewinn*) reported for the 2022 financial year:

| | Proposal for utilisation (in EUR) |
|---|--------------------------------------|
| Payment of a dividend of EUR 0.00 per share with a proportionate amount of the share capital of the Company of EUR 5.00 bearing entitlement to receive a dividend | 0.00 |
| Profit carried forward to new account | 60,250.867.82 |
| Retained earnings (<i>Bilanzgewinn</i>) | 60,250.867.82 |

The Management Board of ProCredit General Partner AG
as the sole general partner
of ProCredit Holding AG & Co. KGaA

Christian Dagrosa

Dr Gian Marco Felice

Sandrine Massiani

Hubert Spechtenhauser