

## Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
ITEM 1	Adoption of a resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2022 financial year	45,057,111	76.50 %	45,054,651	99.99 %	2,460	0.01 %	2,635
ITEM 2	Adoption of a resolution on the utilisation of the unappropriated earnings	45,032,711	76.46 %	45,013,290	99.96 %	19,421	0.04 %	27,035
ITEM 3	Adoption of a resolution on the ratification of the acts of the General Partner	44,918,731	76.26 %	44,906,095	99.97 %	12,636	0.03 %	26,635
ITEM 4	Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board	44,918,731	76.26 %	33,483,999	74.54 %	11,434,732	25.46 %	26,635
ITEM 5	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 2023 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2023	45,054,429	76.50 %	44,519,208	98.81 %	535,221	1.19 %	5,317
ITEM 6	Adoption of a resolution on the approval of the remuneration report for the 2022 financial year	45,033,111	76.46 %	44,212,535	98.18 %	820,576	1.82 %	26,635
ITEM 7	Adoption of a resolution on the approval of the remuneration system for the members of the Management Board of the General Partner	45,057,111	76.50 %	33,394,288	74.12 %	11,662,823	25.88 %	2,635
ITEM 8	Adoption of a resolution on the creation of new authorised capital with the authority to exclude subscription rights and to amend the Articles of Association	45,033,111	76.46 %	44,912,224	99.73 %	120,887	0.27 %	26,635
ITEM 9	Adoption of a resolution to amend the Articles of Association to include a new Article 19a (Virtual General Meeting)	44,521,946	75.59 %	44,274,961	99.45 %	246,985	0.55 %	537,800
ITEM 10	Adoption of a resolution on the change of the legal form of the Company to a stock corporation (Aktiengesellschaft)	41,070,283	69.73 %	41,069,534	99.99 %	749	0.01 %	3,989,463
ITEM G 11.1	Adoption of a resolution on the election of the Supervisory Board - Rainer Ottenstein	36,327,633	61.68 %	25,317,051	69.69 %	11,010,582	30.31 %	8,732,113

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		Shares	% of capital stock	Shares	%	Shares	%	Shares
ITEM G 11.2	Adoption of a resolution on the election of the Supervisory Board - Dr. H.P.M. (Ben) Knapen	40,336,932	68.49 %	40,095,929	99.40 %	241,003	0.60 %	4,722,814
ITEM G 11.3	Adoption of a resolution on the election of the Supervisory Board - Dr. Jan Marcus Schroeder-Hohenwarth	45,031,361	76.46 %	44,691,857	99.25 %	339,504	0.75 %	28,385
ITEM G 11.4	Adoption of a resolution on the election of the Supervisory Board - Nicholas Tesseyman	45,031,361	76.46 %	45,000,331	99.93 %	31,030	0.07 %	28,385
ITEM G 11.5	Adoption of a resolution on the election of the Supervisory Board - Helen Alexander	45,032,961	76.46 %	45,015,441	99.96 %	17,520	0.04 %	26,785
ITEM G 11.6	Adoption of a resolution on the election of the Supervisory Board - Jovanka Joleska Popovska	45,031,761	76.46 %	34,026,488	75.56 %	11,005,273	24.44 %	27,985