

To the

Chairman of the Supervisory Board
of ProCredit Holding AG

13 March 2024

Proposal for the appropriation of profit

The Management of ProCredit Holding AG proposes the following appropriation of the profit reported for the financial year 2023:

	Proposal for the appropriation of profit (in EUR)
Payment of a dividend of EUR 0.64 per share with a proportionate amount of the share capital of the Company of EUR 5 bearing entitlement to receive a dividend	37,695,034.88
Profit carried forward to a new account	79,008,075.68
Profit	116,703,110.56

The Management Board of
ProCredit Holding AG