

Annual General Meeting of ProCredit Holding AG on Tuesday, 4 June 2024

**Information pursuant to Table 8 of the Annex to the  
 Implementing Regulation (EU) 2018/1212  
 (EU-IR 2018/1212)**

	Type of information	Description
<b>A. Information pertaining to the corporate event</b>		
A 1	Unique identifier of the corporate event	PCHDIVFY2023
A 2	Type of corporate event	Distribution of dividends
A 3	ISIN	DE0006223407
A 4	ISIN (other)	None
A 5	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	Distribution of a dividend of EUR 0.64 per dividend-bearing share for the past financial year 2023  Ex-date: 5 June 2024  (in the format specified by EU-IR 2018/1212: 20240605)  Payment date: 7 June 2024  (in the format specified by EU-IR 2018/1212: 20240607)