

## Voting results - Overview

		Valid votes cast		Yes votes		No votes		Abstentions
		Shares	% of capital stock	Shares	%	Shares	%	Shares
ITEM 2	doption of a resolution on the appropriation of the unappropriated earnings [Bilanzgewinn]	45,614,763	77.45 %	45,613,413	99.99 %	1,350	0.01 %	7,093
ITEM 3.1	Adoption of a resolution to ratify the acts of the General Partner of ProCredit Holding AG & Co. KGaA at that time, ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023	45,464,668	77.19 %	40,635,717	89.38 %	4,828,951	10.62 %	7,493
ITEM 3.2	Adoption of a resolution to ratify the acts of the members of the Management Board of ProCredit General Partner AG at that time, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023	39,464,667	67.00 %	34,636,716	87.77 %	4,827,951	12.23 %	6,007,494
ITEM 3.3	Adoption of a resolution to ratify the acts of the members of the Management Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year	39,465,268	67.01 %	34,637,434	87.77 %	4,827,834	12.23 %	6,006,893
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Rainer Peter Ottenstein	45,598,844	77.42 %	34,121,304	74.83 %	11,477,540	25.17 %	23,012
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Helen Alexander	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	6,893
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Dr. Ben Knapen	45,598,844	77.42 %	34,121,304	74.83 %	11,477,540	25.17 %	23,012

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ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Jovanka Joleska Popovska	45,580,815	77.39 %	34,103,275	74.82 %	11,477,540	25.18 %	23,012
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Dr. Jan Marcus Schroeder-Hohenwarth	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	23,012
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Nicholas Tesseyman	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	23,012
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Marianne Loner	45,598,844	77.42 %	34,121,304	74.83 %	11,477,540	25.17 %	23,012
ITEM 4.1	Adoption of a resolution to ratify the acts of the Supervisory Board of ProCredit Holding AG & Co. KGaA at that time, for the period from 1 January 2023 until the entry of the change in legal form into the commercial register on 27 September 2023 Dr. Jan Martin Witte	45,598,844	77.42 %	34,121,304	74.83 %	11,477,540	25.17 %	23,012
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Rainer Peter Ottenstein	45,598,844	77.42 %	38,849,277	85.20 %	6,749,567	14.80 %	23,012

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ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Helen Alexander	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	6,893
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Dr. Ben Knapen	45,598,844	77.42 %	38,849,277	85.20 %	6,749,567	14.80 %	23,012
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Jovanka Joleska Popovska	45,580,815	77.39 %	34,103,275	74.82 %	11,477,540	25.18 %	23,012
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Dr. Jan Marcus Schroeder-Hohenwart	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	23,012
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Nicholas Tesseyman	45,598,844	77.42 %	44,947,538	98.57 %	651,306	1.43 %	23,012
ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Marianne Loner	45,598,844	77.42 %	40,121,304	87.99 %	5,477,540	12.01 %	23,012

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ITEM 4.2	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit General Partner AG, for the period from 1 January 2023 until the entry of the merger into the commercial register on 15 December 2023 Dr. Jan Martin Witte	45,598,844	77.42 %	34,121,304	74.83 %	11,477,540	25.17 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Rainer Peter Ottenstein	45,598,844	77.42 %	34,121,421	74.83 %	11,477,423	25.17 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Helen Alexander	45,598,844	77.42 %	44,947,655	98.57 %	651,189	1.43 %	6,893
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Dr. Ben Knapen	45,598,844	77.42 %	38,947,655	85.41 %	6,651,189	14.59 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Jovanka Joleska Popovska	45,580,815	77.39 %	38,929,626	85.41 %	6,651,189	14.59 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Dr. Jan Marcus Schroeder-Hohenwart	45,598,844	77.42 %	44,947,655	98.57 %	651,189	1.43 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Nicholas Tesseyman	45,598,844	77.42 %	44,947,655	98.57 %	651,189	1.43 %	23,012
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Karin Katerbau	45,598,844	77.42 %	44,947,655	98.57 %	651,189	1.43 %	23,012

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		Shares	% of capital stock	Shares	%	Shares	%	Shares
ITEM 4.3	Adoption of a resolution to ratify the acts of the members of the Supervisory Board of ProCredit Holding AG in office in the 2023 financial year for the 2023 financial year Berna Ülman	45,598,844	77.42 %	44,947,655	98.57 %	651,189	1.43 %	23,012
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 2024 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2024	45,611,491	77.44 %	44,958,336	98.57 %	653,155	1.43 %	10,365
ITEM 6	Adoption of a resolution on the approval of the remuneration report for the 2023 financial year	42,929,587	72.89 %	37,401,520	87.12 %	5,528,067	12.88 %	2,692,269
ITEM 7	Adoption of a resolution on the approval of the remuneration system for the members of the Management Board	45,594,813	77.41 %	31,079,339	68.16 %	14,515,474	31.84 %	27,043
ITEM 8	Adoption of a resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to the Articles of Association of ProCredit Holding AG	42,477,243	72.12 %	42,325,381	99.64 %	151,862	0.36 %	3,144,613
ITEM 9.1	Adoption of a resolution on elections to the Supervisory Board - Karin Katerbau	44,267,973	75.16 %	44,006,201	99.41 %	261,772	0.59 %	1,353,883
ITEM 9.2	Adoption of a resolution on elections to the Supervisory Board - Berna Ülman	44,267,373	75.16 %	24,318,260	54.93 %	19,949,113	45.07 %	1,354,483