

A personalised form to request an admission ticket or to request an admission ticket for a proxy, along with the formal printed invitation to attend the Annual General Meeting, will be sent by post to each person recorded as a shareholder in the official share register. This online form will enable you to register your intention to attend the Annual General Meeting prior to receiving your formal invitation. When completing the form, please follow the instructions and guidance notes carefully. May we also remind you that your registration will only be valid if you own ProCredit Holding shares.

## I. Admission ticket request



Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2017 Name, Surname or company name\* Admission ticket number<sup>3</sup> Street\* Number of shares\* Postal code and City Shareholder Number \* Mandatory fields Please fill in either form (I.) for the admission ticket request or form (II.) proxy/instructions on the overleaf and send the registration for the meeting to the registration address by 10 May 2017 (midnight, CEST) at the latest. Please note the information concerning registration and voting rights representation. Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account. 1 Registration for the meeting (admission ticket request) Please select only one alternative. One admission ticket I will personally attend the meeting. Please send the admission ticket to my address as stated in the share register. One admission ticket for a proxy I will not personally attend the meeting and have authorised the person named under (2) with the right to sub-authorisation. Please send the admission ticket to the address of the proxy as stated under number 2. 2 Proxy\* for the admission ticket request (please complete in block letters) First name\*\* Surname or company name Street\*\* House number\* Postal code\*\* City\*\* Country \* Representation shall take place by means of disclosure of the name(s). The proxy is revoked in case of the personal participation of the issuer of the proxy in the meeting. \*\* Mandatory fields 3

Date, signature(s) or person(s) of the declarant (legibly)

## II. Proxy voting/instructions to the Company's proxy voting representatives

me, Surname or company name*	or  Number of shares*		ion ticket number*	
stal code and City*				
andatory fields		Shareholder Numl	Jei	
Registration for the meeting (Proxy voting/instructions to in	dependent proxies of the compar	 ny)		
Ms Hilary Abuhove, Frankfurt am Ma	t the Annual General Meeting of ProCreain and Ms Nicole Kraft, Frankfurt am Nually in each case and including the righ	Main, (Independent proxies of th	e Company) w	ith disclosur
	d conditional on the personal attendance eting.	e of the issuer of the proxy votin	g instructions o	or his repre-
Proposed resolutions as published in the Federal Gazette			YES	NO
Adoption of a resolution to approfor ProCredit Holding AG & Co. k	ve the annual financial statements  GaA for the 2016 financial year			
Adoption of a resolution on the appropriation of profit				
3. Adoption of a resolution on the ratification of the acts of the General Partner				
4. Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board				
5. Selection of the auditor for the fir	nancial statements for the 2017 financia	al year		
6. Election to the Supervisory Board	1			
a) Dr Klaus-Peter Zeitinger				
b) Christian Krämer				
c) Jasper Snoek				
d) Petar Slavchev Slavov				
e) Marianne Loner				