

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.

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

Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2017

Name, Surname or company name*

Street*

Admission ticket number*

or

Postal code and City*

Number of shares*

Shareholder Number*

* Mandatory fields

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Registration for the meeting

(Proxy voting/instructions to independent proxies of the company)

I/We exercise my/our voting rights at the Annual General Meeting of ProCredit Holding AG & Co. KGaA on 17 May 2017 by authorising Ms Hilary Abuhove, Frankfurt am Main and Ms Nicole Kraft, Frankfurt am Main, (Independent proxies of the Company) with disclosure of my/our individual name(s) individually in each case and including the right to the proxy authority of my/our voting rights as described below.

Proxy voting instructions are revoked conditional on the personal attendance of the issuer of the proxy voting instructions or his representative at the Annual General Meeting.

Proposed resolutions as published in the Federal Gazette

YES

NO

- | | | |
|--|--------------------------|--------------------------|
| 1. Adoption of a resolution to approve the annual financial statements for ProCredit Holding AG & Co. KGaA for the 2016 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Adoption of a resolution on the appropriation of profit | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Adoption of a resolution on the ratification of the acts of the General Partner | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Selection of the auditor for the financial statements for the 2017 financial year | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Election to the Supervisory Board | | |
| a) Dr Klaus-Peter Zeitinger | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Christian Krämer | <input type="checkbox"/> | <input type="checkbox"/> |
| c) Jasper Snoek | <input type="checkbox"/> | <input type="checkbox"/> |
| d) Petar Slavchev Slavov | <input type="checkbox"/> | <input type="checkbox"/> |
| e) Marianne Loner | <input type="checkbox"/> | <input type="checkbox"/> |

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