

## **Sale of participations in ProCredit Staff Invest 1 GmbH & Co. KG by a Management Board member of ProCredit General Partner AG**

On 6 July 2017, Borislav Kostadinov, member of the Management Board of ProCredit General Partner AG (the personally liable shareholder of ProCredit Holding AG & Co. KGaA), sold all 18 of his participations in ProCredit Staff Invest 1 GmbH & Co. KG for a total of EUR 46,645.76. The decision to sell the participations was made solely for private reasons.

The operations of ProCredit Staff Invest 1 GmbH & Co. KG are managed by ProCredit Staff Invest Beteiligungs GmbH. Through participations in ProCredit Staff Invest 1 GmbH & Co. KG, ProCredit Staff Invest 2 GmbH & Co. KG and ProCredit Staff Invest 3 GmbH & Co. KG, a group of individuals, consisting mostly of current and former employees of the ProCredit group, indirectly holds shares in ProCredit Holding AG & Co. KGaA. By investing in ProCredit Staff Invest 1 GmbH & Co. KG, ProCredit Staff Invest 2 GmbH & Co. KG and ProCredit Staff Invest 3 GmbH & Co. KG, employees of the ProCredit group have been able to participate in the economic success of the ProCredit group since 1998.

Borislav Kostadinov continues to hold participations in ProCredit Staff Invest 2 GmbH & Co. KG and ProCredit Staff Invest 3 GmbH & Co. KG.