

# Voting rights notification

Publication pursuant to sections 40 (1) and 33 (1) WpHG [Securities Trading Act]

ISIN DE0006223407, WKN 622340

On 7 February 2018, the European Bank for Reconstruction and Development, London, United Kingdom, has informed us pursuant to section 33 (1) WpHG that on 6 February 2018 its voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, 60486 Frankfurt/Main, Germany, amounted to 3.64% of the total voting rights (2,141,763 voting rights).

Frankfurt/Main, Germany, 8 February 2018

ProCredit Holding AG & Co. KGaA

ProCredit General Partner AG

The Management Board