

**Information on the voting rights of Zeitinger Invest GmbH after the capital increase on 2 February 2018 (“Information”)**

On 28 February 2018, Zeitinger Invest GmbH, Frankfurt/Main, Germany, informed us voluntarily that as of 16 February 2018 its voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, 60486 Frankfurt/Main, Germany, amounted to 16.8% of the total voting rights (9,896,390 out of the total voting rights of 58,898,492).

Frankfurt/Main, Deutschland, 28 February 2018

ProCredit Holding AG & Co. KGaA

ProCredit General Partner AG

The Management

**This information does not represent a voting rights notification pursuant to §§ 33 et seq. WpHG [Securities Trading Act]**

**This Information is exclusively based on a voluntary notice made by Zeitinger Invest GmbH and has not been updated since 28 February 2018.**

**ProCredit Holding AG & Co. KGaA does not assume any responsibility regarding the accuracy and completeness of the notice made by Zeitinger Invest GmbH which serves as a basis for this Information.**