

**Information on the voting rights of ProCredit Staff Invest Beteiligungs GmbH after the dissolution of ProCredit Staff Invest 3 GmbH & Co. KG (“Information”)**

On 26 September 2018, ProCredit Staff Invest Beteiligungs GmbH, Frankfurt/Main, Germany, informed us voluntarily that as of 25 September 2018 its indirect voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, 60486 Frankfurt/Main, Germany, amounted to 3.47% of the total voting rights (2,043,790 out of the total voting rights of 58,898,492).

The voting rights of ProCredit Staff Invest 1 GmbH & Co. KG and of ProCredit Staff Invest 2 GmbH & Co. KG, each Frankfurt/Main, Germany, are attributed to ProCredit Staff Invest Beteiligungs GmbH their respective sole personally liable partner.

Frankfurt/Main, Deutschland, 26 September 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 ProCredit Staff Invest Beteiligungs GmbH and has not been updated since 26 September 2018.**

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