



# **Extraordinary General Meeting 2019**

## **ProCredit Holding AG & Co. KGaA**

Attendance and Voting Results

## Extraordinary General Meeting 2019

### Attendance

<i>Registered share capital</i>	EUR 294,492,460.00
<i>Number of shares issued</i>	58,898,492
<i>Out of which are ordinary shares</i>	100%
<i>Number of shares represented in total</i>	45,529,029 (77.30%)*

\* Percentage is only an approximate value

## Voting results:

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Abstaining votes</i>	<i>Proposal</i>
<b>ITEM 1:</b> <i>Authorisation of the Company to acquire and use its own shares pursuant to Section 71 (1) No. 8 AktG and to exclude subscription rights</i>	45,528,578	77.30% *	45,500,691 (99.94%)*	27,887 (0.06%)*	451	✓
<b>ITEM 2:</b> <i>Adoption of a resolution to approve the amendment of the respective Controlling and Profit and Loss Transfer Agreements between the Company and Quipu GmbH as well as between the Company and ProCredit Academy GmbH</i>	45,529,0284	77.30% *	45,524,458 (99.99%)*	4,570 (0.01%)*	1	✓
<b>ITEM 3:</b> <i>Adoption of a resolution to approve the amendment of the Profit and Loss Transfer Agreement between the Company and ProCredit Bank AG</i>	45,529,028	77.30% *	45,524,458 (99.99%)*	4,570 (0.01%)*	1	✓
<b>ITEM 4:</b> <i>Amendment of the Articles of Association of the Company to include the premises of ProCredit Academy GmbH in Fürth/ Odenwald as an additional venue for the General Meeting</i>	45,528,989	77.30% *	45,441,466 (99.81%)*	87,523 (0.19%)*	40	✓

\* Percentage is only an approximate value

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Abstaining votes</i>	<i>Proposal</i>
<b><i>Proposal to postpone ITEM 1:</i></b> <i>Proposal of a shareholder to postpone the voting on agenda item 1</i>	35,388,163	60.08% *	63,695 (0,18%)*	35,324,468 (99.82%)*	10,140,866	X

\* Percentage is only an approximate value