

Voting rights notification

Publication pursuant to Sections 33 (1), 34 (1) of the German Securities Trading Act (WpHG)

ISIN DE0006223407, WKN 622340

On 3 December 2019, ProCredit Staff Invest Beteiligungs GmbH, Frankfurt/Main, Germany, notified us pursuant to sections 33 (1), 34 (1) WpHG that its share of voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, Frankfurt/Main, Germany, amounted to 2.99% on 28 November 2019 (1,765,190 of a total of 58,898,492 voting rights).

These voting rights are attributed to ProCredit Staff Invest Beteiligungs GmbH via ProCredit Staff Invest 1 GmbH & Co. KG and ProCredit Staff Invest 2 GmbH & Co. KG, both Frankfurt/Main, Germany, pursuant to section 34 (1) sentence 1 no. 1 WpHG, as ProCredit Staff Invest Beteiligungs GmbH is their respective sole personally liable partner.

Frankfurt am Main, Germany, 3 December 2019

ProCredit Holding AG & Co. KGaA

ProCredit General Partner AG

The Management Board