



# **Annual General Meeting 2020**

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

Attendance and Voting Results

## Annual General Meeting 2020

### 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>	32,207,812

\* 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>Presentation of the annual financial statements and consolidated financial statements, the combined management report for ProCredit Holding AG &amp; Co. KGaA and the group, each as approved by the Supervisory Board, including the explanatory report with disclosures pursuant to section 289a (1) sentence 1 and section 315a (1) sentence 1 HGB, and the Report of the Supervisory Board for the 2019 financial year, as well as the adoption of a resolution to approve the annual financial statements for ProCredit Holding AG &amp; Co. KGaA for the 2019 financial year</i>	32,207,771	54.68 %	99.99 %	0.01 %	41	✓
<b>ITEM 2:</b> <i>Adoption of a resolution on the ratification of the acts of the General Partner</i>	32,207,007	54.68 %	99.29 %	0.71 %	1	✓
<b>ITEM 3:</b> <i>Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board</i>	32,206,947	54.68 %	99.29 %	0.71 %	61	✓

\* 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>ITEM 4:</b> <i>Selection of the auditor for the financial statements for the 2020 financial year</i>	32,206,967	54.68 %	99.48 %	0.52 %	41	✓
<b>ITEM 5:</b> <i>Election to the Supervisory Board</i>	32,172,202	54.62 %	99.92 %	0.08 %	34,806	✓

\* Percentage is only an approximate value