

The following form for registration, postal voting and issuing proxies and instructions will be sent to shareholders who are registered in the share register by the beginning of the 14th day prior to the Annual General Meeting (Tuesday, 12 May 2020, 00:00 hours) at the latest, together with the invitation to attend the Annual General Meeting. In the event that shareholders do not receive the invitation documents without requesting them – e.g., because they were not yet registered in the share register as of the deadline relevant for sending – the documents will be sent to the respective shareholders upon request. Such requests are to be sent to the registration address provided.

This form will enable you, as a registered shareholder, to register for the Annual General Meeting already prior to receiving your postal invitation. Please follow carefully the instructions and guidance notes shown on the form, and please note that your registration will only be valid if you own shares in ProCredit Holding.

Registration form



(virtual) Annual General Meeting 2020 of ProCredit Holding AG & Co. KGaA on 26 May 2020

Please note the registration deadline for the Annual General Meeting: **19 May 2020, 24:00 hours (CEST)** Please kindly note the information regarding registration and exercise of voting rights. **Due to current postal delays, we recommend that you register using the Investor-Portal.** My/our share portfolio is hereby registered for the above general meeting.

ame, first name*		Street*					
ostal code and City' andatory fields		Number of	shares*	Share	eholder Numbe		
Your registratio	n forms will be proc	essed electronically	; information written ou	tside of the pre	scribed fields wi	ill not be considered	d.
Postal vote	I am/ we are votin	g per postal vote a	as indicated on the rev	verse (number	4).	Please turn over to	o vot
as indicated below	proxy authorization . This proxy include:	s the right to sub-au		-		exercise the voting	g rig
2a 🚺 🕨	I/We authorize the	proxy representativ Main) under disclos	representatives appo es appointed by the Cor ure of my/our name(s) a	mpany (Mr Paul	Keast, Frankfur		
2b	Proxy and instructions to an intermediary/shareholders' association/professional representative I/We grant proxy authorization to the following intermediary/shareholders' association/professional representative vote in accordance with my/our instructions at no. 4. If I/we did not provide instructions, the voting right shall be ex- cised in accordance with the proposal of the intermediary/shareholders' association/professional representative. If this/these person(s) reject this authorization or decline(s) representation, I/we hereby authorize the proxy repr sentatives appointed by the Company named at 2a to vote according to my/our instructions under the condition mentioned at 2a (please strike out this sentence if not desired). Please turn over to provide instruction						
	If this/these person sentatives appoint	n(s) reject this auth and by the Compan	orization or decline(s) y named at 2a to vote	representation, according to n	ny/our instructio	ons under the cond	repi ditio
	If this/these perso sentatives appoint mentioned at 2a (p	n(s) reject this auth ted by the Compan blease strike out th ary/shareholders' as	orization or decline(s) y named at 2a to vote his sentence if not de	representation, according to n sired).	Please turn ov	ons under the cond	repi ditio
Representation	If this/these persor sentatives appoint mentioned at 2a (p 	n(s) reject this auth ted by the Compan blease strike out th ary/shareholders' as <u>b</u> ffice d third party** (p	orization or decline(s) y named at 2a to vote nis sentence if not de	representation, according to n sired). representative	Please turn ov	ons under the cond	repi ditio
Representation	If this/these persor sentatives appoint mentioned at 2a (p 	n(s) reject this auth led by the Compan clease strike out th ary/shareholders' as	orization or decline(s) y named at 2a to vote his sentence if not de ssociation/professional	representation, according to n sired). representative	Please turn ov	ons under the cond	repr ditio
Representation	If this/these persor sentatives appoint mentioned at 2a (p Name of intermedia City or registered o by an authorized	n(s) reject this auth ted by the Compan blease strike out th ary/shareholders' as fffice d third party** (p	orization or decline(s) y named at 2a to vote his sentence if not de ssociation/professional	representation, according to n sired). representative	Please turn ov	ons under the cond	repr ditio
Representation	If this/these person sentatives appoint mentioned at 2a (p Name of intermedia City or registered o by an authorized First name***	n(s) reject this auth ted by the Compan blease strike out th ary/shareholders' as fffice d third party** (p	orization or decline(s) y named at 2a to vote his sentence if not de ssociation/professional	representation, according to n sired). representative	Please turn ov	ons under the cond	repr ditio

(virtual) Annual General Meeting 2020 of ProCredit Holding AG & Co. KGaA on 26 May 2020

Name, first name*	Street*		
Postal code and City* * Mandatory fields	Number of shares*	Shareholder Number*	
Voting (postal vote) or issuing	instructions for the exercise of voti	ng rights	
Proposed resolutions as publ	ished in the Federal Gazette	YES	NO
 Adoption of a resolution to appr for ProCredit Holding AG & Co. 			
2. Adoption of a resolution on the	ratification of the acts of the General Partner	r	
3. Adoption of a resolution on the	ratification of the acts of the members of the	Supervisory Board	
4. Selection of the auditor for the f	nancial statements for the 2020 financial ye	par	
5. Election to the Supervisory Boa	rd – Dr H.P.M. "Ben" Knapen		

You can cast your votes on duly submitted, admissible countermotions, election proposals and requests for supplements via the InvestorPortal.