

NON-BINDING TRANSLATION

To the

Chair of the Supervisory Board
of ProCredit Holding AG & Co. KGaA

21 March 2022

Proposal for the appropriation of profit

ProCredit General Partner AG proposes the following appropriation of the profit (*Bilanzgewinn*) reported for the 2021 financial year:

	Proposal for utilisation (in EUR)
Payment of a dividend of EUR 0.00 per share with a proportionate amount of the share capital of the Company of EUR 5.00 bearing entitlement to receive a dividend	0.00
Profit carried forward to new account	84,935,018.79
Retained earnings (<i>Bilanzgewinn</i>)	84,935,018.79

The Management Board of ProCredit General Partner AG
as the sole general partner
of ProCredit Holding AG & Co. KGaA

Dr Gabriel Schor

Dr Gian Marco Felice

Sandrine Massiani

Hubert Spechtenhauser