

**Information on the voting rights of ProCredit Staff Invest Beteiligungs GmbH
("Information")**

On 14 April 2023, ProCredit Staff Invest Beteiligungs GmbH, Frankfurt/Main, Germany, informed us voluntarily that as of 14 April 2023 its indirect voting rights in ProCredit Holding AG & Co. KGaA, Rohmerplatz 33-37, 60486 Frankfurt/Main, Germany, amounted to 2.45% of the total voting rights (1,445,116 out of the total voting rights of 58,898,492).

The voting rights of ProCredit Staff Invest GmbH & Co. KG, Frankfurt/Main, Germany, are attributed to ProCredit Staff Invest Beteiligungs GmbH, their respective sole personally liable partner.

Frankfurt/Main, Deutschland, 18 April 2023

ProCredit Holding AG & Co. KGaA

ProCredit General Partner AG

The Management

This information does not represent a voting rights notification pursuant to §§ 33 et seq. WpHG [Securities Trading Act]

This Information is exclusively based on a voluntary notice made by ProCredit Staff Invest Beteiligungs GmbH and has not been updated since 18 April 2023.

ProCredit Holding AG & Co. KGaA does not assume any responsibility regarding the accuracy and completeness of the notice made by ProCredit Staff Invest Beteiligungs GmbH which serves as a basis for this Information.