

The following registration, power of attorney and instruction form will be sent to shareholders who are registered in the Company's share register no later than the beginning of the 21st day prior to the Annual General Meeting.

This form enables you to register for the Annual General Meeting before you receive the invitation letter. If your entry in our share register was made after the abovementioned deadline, you may also use this form to register for the Annual General Meeting. Please follow the instructions and notes in the form and please be aware that your registration is only valid if you hold shares in ProCredit Holding and are registered as a shareholder in the Company's share register.

Notice about registration and exercising voting rights

Registration by using the attached Registration, Power of Attorney and Instruction form

- Power of attorney/instructions to the Company's voting representatives To grant a power of attorney and issue instructions to the Company's voting representatives, please tick the box under number 1 and issue instructions under number 3 with respect to all resolution proposals.
- Power of attorney and instructions to an intermediary, a shareholders' association or a voting rights adviser To grant a power of attorney and issue instructions to an intermediary, a shareholders' association or a voting rights adviser, please tick the box under number 1, enter the data of an intermediary, a shareholders' association or a voting rights adviser and issue instructions under number 3 with respect to all resolution proposals.

Personal participation

To register to attend the Annual General Meeting in person, please tick the appropriate box.

Representation by an authorised party

Please mark the option under number 1 and enter the data of the authorised person/proxy under number 2.

Notice about registration and exercising voting rights

If you do not place a cross with respect to resolution proposals, this will be considered, also in the case of a power of attorney issued to the voting representatives appointed by the Company, as abstention. Double markings will be deemed to be invalid. If there are individual votes on combined proposals for resolutions under one agenda item, your instruction applies accordingly to the individual proposals for resolutions. The voting representatives appointed by the Company can only exercise your voting rights in accordance with your instructions. The voting representatives appointed by the Company will not undertake any actions beyond this.

Please do not forget to sign under number 3 or to insert another conclusion to the declaration. It is assumed that the declarant(s) is/ are authorised to make the declaration.

Please return your completed registration documents to us in one of the following ways:

v post to:	ProCredit Holding AG c/o Computershare Operations Center 80249 Munich GERMANY

By e-mail to: anmeldestelle@computershare.de

General Information

Change of address:

Is the data entered for you in the share register inaccurate, such as an incorrectly spelled name, a name change or a move? If so, please inform your custodian bank directly. This is the only way to correct your entry in the share register.

Privacy policy:

By

Your personal data stored in the share register is used for the purpose of properly maintaining the share register and correctly conducting the meeting. Should you have given authorisation for additional use, for example for investor relations information, your data will also be used for this purpose.

For details on the handling of personal data and your rights under the General Data Protection Regulation (GDPR), please refer to the data protection information for shareholders on the website of the company at https://www.procredit-holding.com/investor-relations/ general-meetings/.

Registration, Power of Attorney and Instruction form

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Annual General Meeting of ProCredit Holding AG on 4 June 2024

Please note the registration deadline for the Annual General Meeting: 28 May 2024, 24:00 hours (CEST). Please note the information regarding registration and exercise of voting rights. Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

Name, first name*		Street*						
Postal code and	City*	Number of shares*	Shareholder Number*					
* Mandatory fields								
Regist		istered for the above-mentioned A	nnual General Meeting in <u>one</u> of the following ways.					
	Power of attorney and	instructions to the Company's	voting representatives					
		pany's voting representatives (Ms Nicole Kraft, Frankfurt am Main and Mr Stephen Huntze, Frankfurt ure of my/our name(s) and including the right to sub-authorise, to vote in accordance with my/our						
		se side dilder no. 5.	Please turn over to provide instructions ►					
	Power of attorney and	instructions to an intermediary	, a shareholders' association or a voting rights adviser					
	with my/our instructions	on the reverse side (no. 3). If I/we	nareholders' association/voting rights adviser to vote in accordance did not provide instructions, the voting right shall be exercised in ers' association/voting rights adviser.					
	appointed by the Compa	If this/these person(s) reject this authorisation or decline(s) representation, I/we hereby authorise the voting repre-sentatives appointed by the Company to vote according to my/our instructions under the conditions mentioned above (please strike out this contained).						
	this sentence if not de	sired).	Please turn over to provide instructions ►					
	Personal participation							
	I/We will come to the me	eeting in person. Please send the a	Imission ticket(s) to my/our address above.					
			o admission tickets will be issued to the community of persons in nt deposit is to attend the meeting, please enter their details under					

item 2. In the case of a registered legal entity, a representative/authorised representative of the legal entity shall attend the meeting. The representative's power of representation/authorisation must be evidenced separately.

Representation by an authorised third party/proxy

I/We hereby authorise the person mentioned below. The authorisation is made under disclosure of the name(s) and includes the exercising of all shareholder rights, including voting rights, as well as the right to grant sub-authorise. I/we have expressly informed the authorised representative/proxy of the information on data protection and the transfer of personal data. An admission ticket will be sent to the authorised third party to participate the meeting.

Details of the authorised person

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In this section, please enter the data of the authorised person/proxy or of the authorised intermediary/shareholders' association/ voting rights adviser required for processing.

First name of	proxy holder*			[] []		
Last name of p	proxy holder or name of interme	diary/shareholders' associa	tion/voting rights	adviser*		
Street*] [] [] []	[] []	LI	Number*
Country	Post code*	Place or registered office*	[] [] [] [] [] []	LJ L	

* Mandatory fields (in the case of authorisation of a intermediary/shareholders' association/voting rights adviser rights consultants, only its name as well as the place or registered office are to be indicated)

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Counter-motion/ election proposal C		Counter-motion/ election proposal D	

Signature(s) or alternative conclusion of declaration

Overview with specification pursuant to sec. 125 (2), (5) of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212 (EU-IR))

A. S	pecification of the message	
A1	Unique identifier of the event	Annual General Meeting of ProCredit Holding AG, 4 June 2024 (formal specification pursuant to EU-IR: c76b1be6def7ee11b53100505696f23c)
A2	Type of message	Convocation of the General Meeting (formal specification pursuant to EU-IR: NEWM)
B. S	pecification of the issuer	
B1	ISIN	DE0006223407
B2	Name of issuer	ProCredit Holding AG
C. S	pecification of the Meeting	
C1	Date of the General Meeting	4 June 2024 (formal specification pursuant to EU-IR: 20240604)
C2	Time of the General Meeting	10:00 hours (CEST) (formal specification pursuant to EU-IR: 08:00 UTC (coordinated universal time))
C3	Type of General Meeting	Annual General Meeting with physical presence of shareholders or their authorised representatives/proxies (formal specification pursuant to EU-IR: GMET)
C4	Location of the General Meeting	SAALBAU Titus-Forum Großer Saal Walter-Möller-Platz 2 60439 Frankfurt am Main
C5	Recording date (Technical Record Date)	28 May 2024, 24:00 hours (CEST) (formal specification pursuant to EU-IR: 20240528; 22:00 UTC)
C6	Uniform Resource Locator (URL)	https://procredit-holding.com/investor-relations/general-meetings/

Further information on the convocation of the General Meeting (Blocks D to F of Table 3 of the Annex to Implementing Regulation (EU) 2018/1212):

Further information on participation in the General Meeting (Block D), the agenda (Block E) and specification of the deadlines regarding the exercise of other shareholders rights (Block F) can be found on the following website: https://www.procredit-holding.com/investor-relations/general-meetings/.

With regard to the candidates proposed by the Supervisory Board for election to the Supervisory Board under agenda item 9, the following information is provided with regard to their membership of other statutory supervisory boards and of comparable domestic and foreign supervisory bodies of business enterprises (section 125 (1) sentence 5 AktG):

Ms Karin Katerbau is Chairperson of the OLB Foundation, Germany; a member of the Supervisory Board and Chairperson of the Risk Committee of SMBC Bank EU AG, Germany; a member of the Advisory Board of Quipu GmbH, Germany; and a member of the Supervisory Board of ProCredit Bank, Bulgaria.

Ms Berna Ülman is an Independent Board Director and Chair of the Audit and Risk Committee at Silk Road Real Estate Group, Georgia; Independent Board Director, Chair of the Corporate Governance Committee and member of the Audit Committee at Akis Real Estate Investment, Turkey; Board Director and Treasurer; Trustee, SEV Health and Education Foundation, Turkey; and a member of the Advisory Board of Quipu GmbH, Germany.

Further details, including the CVs of Ms Katerbau and Ms Ülman, are available on the Internet at https://www.procredit-holding.com/investor-relations/general-meetings/