

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 tick either of the boxes that appear next to the proposed resolutions, this will be considered an abstention, including in the case of a power of attorney issued to the voting representatives appointed by the Company. Double markings will be deemed 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:

By 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:

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

Annual General Meeting of ProCredit Holding AG on 4 June 2025



Name, first name*

Street*

Postal code and City*

Number of shares*

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Shareholder Number*

* Mandatory fields

Please note that the completed registration form must be received at the mailing or e-mail address provided on the previous page no later than midnight, **Wednesday, 28 May 2025 (24:00 hours CEST)**. Please note the information regarding registration and exercising voting rights. Your registration forms will be processed electronically; information written outside of the prescribed fields will not be considered.

1 Registration

My/Our shareholdings are hereby registered for the above-mentioned Annual General Meeting in one of the following ways.



Power of attorney and instructions to the Company's voting representatives

I/We authorise the Company's voting representatives (Ms Nicole Kraft, Frankfurt am Main and Ms Diana Zaszlos, Frankfurt am Main) under disclosure of my/our name(s) and including the right to sub-authorise, to vote in accordance with my/our instructions on the reverse side under no. 3.

Please turn over to provide instructions ►



Power of attorney and instructions to an intermediary, a shareholders' association or a voting rights adviser

I/We grant power of attorney to the following intermediary/shareholders' association/voting rights adviser to vote in accordance with my/our instructions on the reverse side under no. 3. If I/we did not provide instructions, the voting right shall be exercised in accordance with the proposal of the intermediary/shareholders' association/voting rights adviser. If this/these person(s) reject(s) this authorisation or decline(s) representation, I/we hereby authorise the voting representatives appointed by the Company to vote in accordance with my/our instructions under the conditions mentioned above **(please cross out this sentence if you do not wish to use this option)**

Please turn over to provide instructions ►



Personal participation

I/We will be attending the meeting in person. Please send the admission ticket(s) to my/our address above.

Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one co-owner of the joint 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 is required to 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 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 in the meeting.

2 Details of the authorised person

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 proxy holder or name of intermediary/shareholders' association/voting rights adviser*

Street*

Number*

Country

Post code*

City*

* Mandatory fields (in the case of authorisation of an intermediary/shareholders' association/voting rights adviser, only their name as well as the city are to be indicated)

Name, first name*

Postal code and City*

Street*

Number of shares*

Shareholder Number*

* Mandatory fields

3 Instructions to the Company's voting representatives or to an intermediary, a shareholders' association or a voting rights adviser

Proposed resolutions on the agenda items	YES	NO	ABST.
2. Adoption of a resolution on the utilisation of the unappropriated earnings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution to ratify the acts of the members of the Management Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution to ratify the acts of the members of the Supervisory Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Adoption of a resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2025 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Adoption of a resolution on the appointment of the auditor of sustainability reporting for the 2025 financial year ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Adoption of a resolution on the approval of the remuneration report for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Adoption of a resolution to amend Article 17 of the Articles of Association of the Company (Virtual General Meeting), to renew the authorisation of the Management Board to provide for the holding of a virtual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Adoption of a resolution on the authorisation to issue profit participation rights and on the exclusion of subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Adoption of a resolution on the authorisation of the Company to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counter-motions and nomination proposals from shareholders

Any counter-motions and nomination proposals to be made accessible that are received by midnight (24:00 hours CEST) on Tuesday, 20 May 2025 at the latest will be published on the Internet at <https://procredit-holding.com/investor-relations/general-meetings/>. Please also note the further information in the notice convening the Annual General Meeting in the Federal Gazette (*Bundesanzeiger*). If you do not tick either of the boxes that appear next to the proposed Counter-motion/election proposal, this will be considered an abstention. Double markings will be deemed invalid.

	Yes	No	Abst.		Yes	No	Abst.
Counter-motion/ election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Counter-motion/ election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Counter-motion/ election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Implementing Regulation (EU) 2018/1212 (EU-IR)

A. Specification of the message		
A1	Unique identifier of the event	Annual General Meeting of ProCredit Holding AG, 4 June 2025 (formal specification pursuant to EU-IR: d52743c4c70ef011b54000505696f23c)
A2	Type of message	Convocation of the General Meeting (formal specification pursuant to EU-IR: EU-DVO: NEWM)
B. Specification of the issuer		
B1	ISIN	DE0006223407
B2	Name of issuer	ProCredit Holding AG
C. Specification of the Meeting		
C1	Date of the General Meeting	4 June 2025 (formal specification pursuant to EU-IR: 20250604)
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 as a physical General Meeting (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 2025, 24:00 hours CEST (formal specification pursuant to EU-IR: 20250528 22:00 UTC)
C6	Uniform Resource Locator (URL)	https://www.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 shareholder rights (Block F) can be found on the following website: <https://www.procredit-holding.com/investor-relations/general-meetings/>.