



*Only the German version shall be legally binding, the English translation serves information purposes only.*

**Annual General Meeting of ProCredit Holding AG, Frankfurt am Main**

on Wednesday, 4 June 2025, at 10:00 a.m. (CEST)

at the SAALBAU Titus-Forum, Großer Saal, Walter-Möller-Platz 2, in 60439 Frankfurt am Main

Total number of shares and votes

At the time of the convocation of the meeting, the share capital of the Company amounts to EUR 294,492,460.00. It is divided into 58,898,492 registered shares with no par value. Each share confers one vote. The total number of votes is thus 58,898,492. At the time of the convocation of the meeting, the Company holds none of its own shares.