

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

Annual General Meeting of ProCredit Holding AG on Wednesday, 4 June 2025

Information pursuant to Table 8 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-IR 2018/1212)

	Type of information	Description
A. Information pertaining to the corporate event		
A 1	Unique identifier of the corporate event	PCHDIVFY2024
A 2	Type of corporate event	Distribution of dividends
A 3	ISIN	DE0006223407
A 4	ISIN (other)	None
A 5	Uniform Resource Locator (URL)	https://www.procredit-holding.com/investor-relations/general- meetings/
	Further information	Distribution of a dividend of EUR 0.59 per dividend-bearing share for the past financial year 2024
		Ex-date: 5 June 2025
		(in the format specified by EU-IR 2018/1212: 20250605)
		Payment date: 9 June 2025
		(in the format specified by EU-IR 2018/1212: 20250609)