

ProCredit Holding AG

TIAA Board of Governors, New York, United States of America (USA)

Voting rights Announcements | 31 July 2025 18:01

ProCredit Holding AG

ProCredit Holding AG: Correction of a release from 24/07/2025 according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

31.07.2025 / 18:01 CET/CEST

Dissemination of a Voting Rights Announcement transmitted by EQS News - a service of EQS Group.

The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer

Name:	ProCredit Holding AG
Street:	Rohmerplatz 33-37
Postal code:	60486
City:	Frankfurt am Main Germany
Legal Entity Identifier (LEI):	529900LIN8L1K9MLTR09

2. Reason for notification

X	Acquisition/disposal of shares with voting rights
	Acquisition/disposal of instruments
	Change of breakdown of voting rights

Other reason:

3. Details of person subject to the notification obligation

Legal entity: TIAA Board of Governors

City of registered office, country: New York, United States of America (USA)

4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

Teachers Insurance and Annuity Association of America

5. Date on which threshold was crossed or reached:

18 Jul 2025

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	Total of both in % (7.a. + 7.b.)	Total number of voting rights pursuant to Sec. 41 WpHG
New	4.85 %	0.00 %	4.85 %	58898492
Previous notification	9.44 %	0.00 %	9.44 %	/

7. Details on total positions

a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	Absolute		In %	
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)
DE0006223407	0	2856000	0.00 %	4.85 %
Total	2856000		4.85 %	

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
			0	0.00 %
		Total	0	0.00 %

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	Voting rights in %
				0	0.00 %
			Total	0	0.00 %

8. Information in relation to the person subject to the notification obligation

	Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)
-TIAA Board of Governors	%	%	%
-Teachers Insurance and Annuity Association of America	4.85 %	%	%

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

10. Other explanatory remarks:

Please note that the legal entity subject to this notification obligation is the same legal entity subject by the previous notification (see section 6 above) as only a change of the company's name took place, i.e. from "TIAA Board of Overseers" to "TIAA Board of Governors".

Date

31 Jul 2025

31.07.2025 CET/CEST The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
Archive at www.eqs-news.com

Language: English

Company: ProCredit Holding AG

Rohmerplatz 33-37

60486 Frankfurt am Main

Germany

Internet: www.procredit-holding.com

End of News

EQS News Service

2177958 31.07.2025 CET/CEST