

## ProCredit Holding AG

ProCredit Holding AG: Dr. Gian Marco Felice, buy

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

13.11.2025 / 21:30 CET/CEST

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

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### 1. Details of the person discharging managerial responsibilities / person closely associated

#### a) Name

|               |            |
|---------------|------------|
| Title:        | Dr.        |
| First name:   | Gian Marco |
| Last name(s): | Felice     |

### 2. Reason for the notification

#### a) Position / status

|           |                             |
|-----------|-----------------------------|
| Position: | Member of the managing body |
|-----------|-----------------------------|

#### b) Initial notification

### 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

#### a) Name

|                      |
|----------------------|
| ProCredit Holding AG |
|----------------------|

#### b) LEI

|                      |
|----------------------|
| 529900LIN8L1K9MLTR09 |
|----------------------|

### 4. Details of the transaction(s)

a) Description of the financial instrument, type of instrument, identification code

|       |              |
|-------|--------------|
| Type: | Share        |
| ISIN: | DE0006223407 |

b) Nature of the transaction

|                                                               |
|---------------------------------------------------------------|
| Acquisition                                                   |
| Transaction linked to the exercise of share option programmes |

c) Price(s) and volume(s)

|          |              |
|----------|--------------|
| Price(s) | Volume(s)    |
| 7.80 EUR | 3,734.98 EUR |

d) Aggregated information

|            |                   |
|------------|-------------------|
| Price      | Aggregated volume |
| 7.8000 EUR | 3,734.9800 EUR    |

e) Date of the transaction

|                   |
|-------------------|
| 11/11/2025; UTC±0 |
|-------------------|

f) Place of the transaction

|                         |
|-------------------------|
| Outside a trading venue |
|-------------------------|

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Language:

English

Company:

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End of News

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