

## ProCredit Holding AG

ProCredit Holding AG: Hubert Spechtenhauser, buy

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

14.01.2026 / 17:30 CET/CEST

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

---

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

#### a) Name

|               |                |
|---------------|----------------|
| Title:        |                |
| First name:   | Hubert         |
| Last name(s): | Spechtenhauser |

### 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)    |
| 8.65 EUR | 5,059.58 EUR |

d) Aggregated information

|            |                   |
|------------|-------------------|
| Price      | Aggregated volume |
| 8.6500 EUR | 5,059.5800 EUR    |

e) Date of the transaction

|                   |
|-------------------|
| 12/01/2026; UTC±0 |
|-------------------|

f) Place of the transaction

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

---

14.01.2026 CET/CEST The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

---

Language:

English

Company:

ProCredit Holding AG

Rohmerplatz 33-37

60486 Frankfurt am Main

Germany

Internet:

[www.procredit-holding.com](http://www.procredit-holding.com)

End of News

EQS News Service

---

102876 14.01.2026 CET/CEST