Notification of managers`transactions according to article 19 MAR

Via Fax to BaFin (+49(0)228/4108-62963) and to the issuer

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	*Georgios Chatzis*
2	**Reason for the notification**	
a)	Position/status	*Management Board Member*
b)	Initial notification/Amendment	*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): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	*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)** *9.01 EUR* / *3,253.00 EUR*
d)	Aggregated information - Aggregated volume - Price	- *3,253.00 EUR* - *9.01 EUR*
e)	Date of the transaction	*2026-11-10 UTC+0*
f)	Place of the transaction	*outside a trading venue*