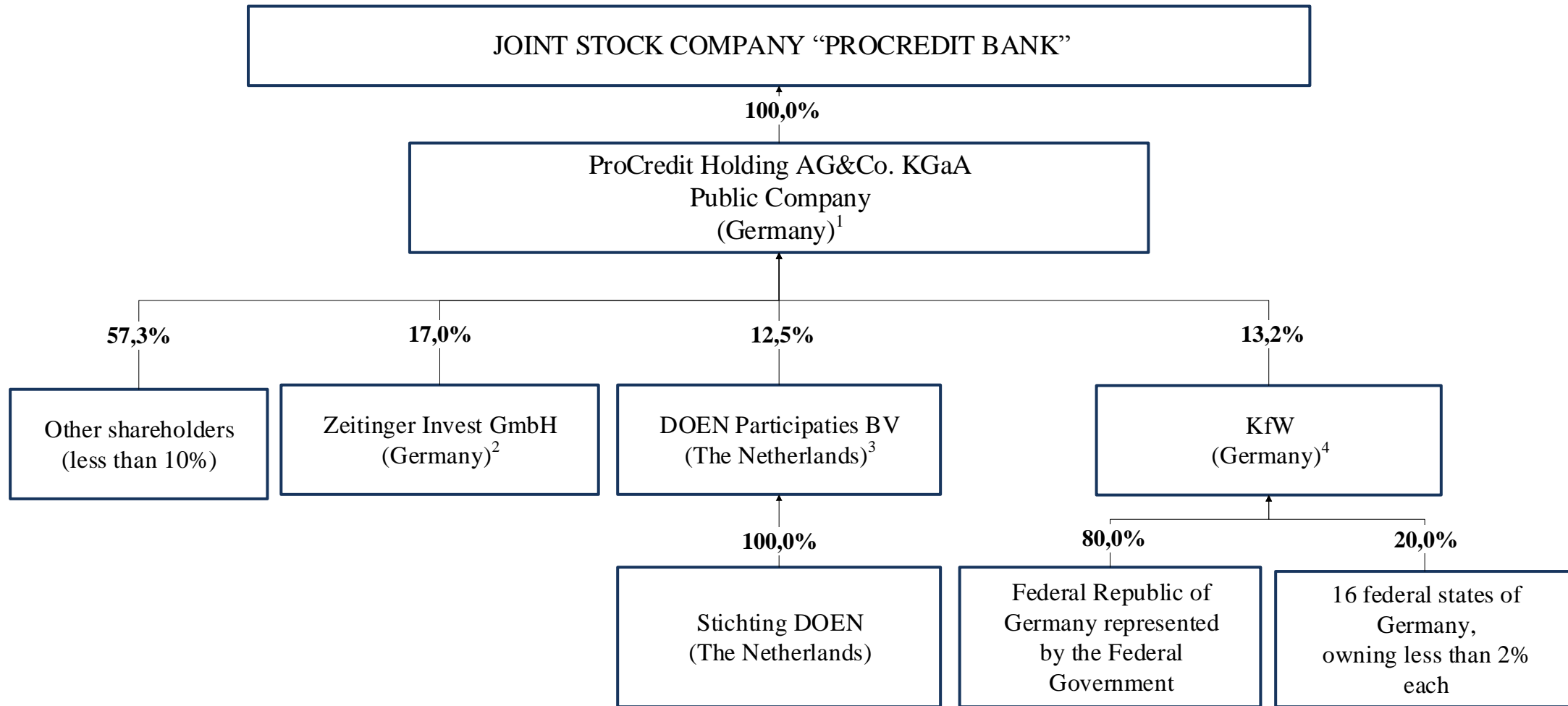


**Ownership Diagram
of Joint Stock Company “ProCredit Bank”
as of 9 January 2020**



¹ The information on ProCredit Holding’s shareholder structure is based on public voting rights notifications by the respective shareholders and, in the case of Zeiting Invest GmbH, on the voluntary disclosure of voting rights. The breakdown was calculated by comparing the numbers of voting rights reported by the shareholders on the dates mentioned below against the total number of voting rights (currently 58,898,492).

² Voluntary report of voting rights on 8 October 2018.

³ Voting rights notification on 29 December 2016.

⁴ Voting rights notification on 28 December 2016.