



# AGM 2019 Voting Results

JOST Werke AG – AGM 2019

# Agenda item 2



## Resolution on the appropriation of the net retained profits for the 2018 fiscal year

Total number of valid votes cast for 9,899,525 shares

Share of voting rights in registered share capital 66.4398 %

Abstention 0

Votes against 0 representing 0.0000 %

Votes for 9,899,525 representing 100.0000 %



# Agenda item 3



## Resolution on the formal approval of the actions of the members of the Management Board for the 2018 fiscal year

Total number of valid votes cast for	9,526,045	shares
Share of voting rights in registered share capital	63.9332 %	
Abstention	8,160	
Votes against	126,763	representing 1.3307 %
Votes for	9,399,282	representing 98.6693 %

# Agenda item 4



## Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2018 fiscal year

Total number of valid votes cast for	9,891,365	shares
Share of voting rights in registered share capital	66.3850 %	
Abstention	8,160	
Votes against	404,273	representing 4.0871 %
Votes for	9,487,092	representing 95.9129 %

# Agenda item 5



## Election of the auditor for the 2018 fiscal year

Total number of valid votes cast for	9,899,525	shares
Share of voting rights in registered share capital	66.4398 %	
Abstention	0	
Votes against	463,620	representing 4.6833 %
Votes for	9,435,905	representing 95.3167 %