



POWER OF ATTORNEY

Confirmation of registration number: _____

Number of shares: _____

I/We

Authorizing person's first name Authorizing person's surname

Authorizing person's postcode Authorizing person's town/city of residence

hereby authorize Mr./Ms./Mrs.

Proxy's first name Proxy's surname

Proxy's postcode Proxy's town/city of residence

to exercise my/our exercisable shareholder rights, especially my/our voting rights with regard to the Annual General Meeting (virtual AGM) of JOST Werke AG on July 1, 2020. The proxy includes the right to issue sub-proxies. In addition to me/us, the authorised representative is also entitled to exercise the exercisable shareholder rights of other shareholders and/or at the same time the exercisable shareholder rights from shares held by him/her.

Place, Date Signature(s) or other declaration due to sec. 126b BGB

Information on data protection can be found in the invitation published on May 20, 2020. It is also available on the Internet at <https://ir.jost-world.com/agm>.