



REVOCATION OF PROXY RESP. POSTAL VOTE

Confirmation of registration number _____ for _____ ordinary shares in JOST Werke AG

I/We _____
Authorizing person's name

hereby revoke the proxy I/we issued on _____ 2020 to

the Company proxies designated by JOST Werke AG, Mr. Björn Michel and Mr. Markus Laue, employees of Link Market Services GmbH, business address Munich, Germany

Mr./Ms./Mrs. _____
Authorized representative's name

resident in _____
Town/City of residence

to represent me/us with regard to the Annual General Meeting (virtual AGM) of JOST Werke AG on July 1, 2020 and to exercise my/our exercisable shareholder rights, in particular my/our voting rights.

hereby revoke the postal vote I/we issued on _____ 2020 for the Annual General Meeting (virtual AGM) of JOST Werke AG convened for July 1, 2020.

Place, Date

Signature(s) or other declaration due to § 126b BGB

Notes:

- A power of attorney may be revoked towards the Company **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at the Internet address <http://ir.jost-world.com/agm> or **in writing**, i.e. by post, fax or e-mail to JOST Werke AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, fax: +49 (0) 89 210 27 289, E-Mail: inhaberaktien@linkmarketservices.de.
- Postal votes and the power of attorney to the Company proxies can be revoked **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at the Internet address <http://ir.jost-world.com/agm>, or **in writing**, i.e. by post, fax or e-mail to JOST Werke AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, fax: +49 (0) 89 210 27 289, E-Mail: inhaberaktien@linkmarketservices.de.
- If you wish to revoke a postal vote or power of attorney to a third party or to the proxies of the Company **in writing**, i.e. by post, fax or e-mail, please send the revocation **by June 30, 2020 at 12:00 h (CEST)** (receipt by the Company) to the following address: JOST Werke AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, fax: +49 (0) 89 210 27 289, E-Mail: inhaberaktien@linkmarketservices.de. If you wish to revoke a postal vote or proxy to a third party or to the Company proxies **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at the Internet address <http://ir.jost-world.com/agm>, revocation is possible even on the day of the Annual General Meeting up until the opportunity to exercise the voting rights is formally ended by the chairman of the meeting.
- Information on data protection can be found in the invitation published on May 20, 2020. It is also available on the Internet at <http://ir.jost-world.com/agm>.