

Annual General Meeting of JOST Werke AG on July 1, 2020

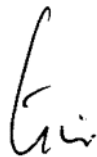
Proposal of the Management Board for the appropriation of net retained profits 2019

The Management Board proposes that the net retained profits (Bilanzgewinn) of EUR 16,390,000.00 reported in the annual financial statements for the 2019 fiscal year be fully carried forward to new account.

Neu-Isenburg, May 2020

A handwritten signature in black ink, appearing to be "J. Dürr".

Joachim Dürr

A handwritten signature in black ink, appearing to be "R. Eichler".

Dr. Ralf Eichler

A handwritten signature in black ink, appearing to be "Ch. Terlinde".

Dr. Christian Terlinde