

## Annual General Meeting of JOST Werke AG on May 6, 2021

### Proposal of the Executive Board for the appropriation of net retained profits 2020

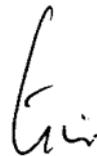
The Executive Board proposes that the net retained profits (*Bilanzgewinn*) of the fiscal year 2020 in the amount of EUR 14,900,000.00 reported in the Annual Financial Statements of JOST Werke AG be used as follows:

Distribution of a dividend of EUR 1.00 per no-par share entitled to dividends, totaling	EUR	14,900,000.00
Carryforward to new account	EUR	0.00
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Net retained profits	EUR	14,900,000.00

Neu-Isenburg, March 2021



Joachim Dürr



Dr. Ralf Eichler



Dr. Christian Terlinde