

## REVOCATION OF PROXY

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 \_\_\_\_\_ 2022 to

the voting rights proxy holders 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 May 5, 2022 and to exercise my/our exercisable shareholder rights, in particular my/our voting rights.

\_\_\_\_\_  
Place, Date

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

### Notes:

- A power of attorney of a third party may be revoked towards the Company **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at <http://ir.jost-world.com/agm> or **in writing**, i.e. by regular mail or e-mail to JOST Werke AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). If you wish to revoke a power of attorney to a third party **in writing**, i.e. by regular mail or e-mail, please send the revocation not later than **May 4, 2022, 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, E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). If you wish to revoke a power of attorney to a third party **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at <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.
- The power of attorney to the Company's voting rights proxy holders 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 regular mail or e-mail to JOST Werke AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)
- If you wish to revoke a power of attorney to the Company's voting rights proxy holders **in writing**, i.e. by regular mail or e-mail, please send the revocation not later than **May 4, 2022, 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, E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de). If you wish to revoke a proxy to the Company's voting rights proxy holders **electronically**, i.e. via the password-protected Annual General Meeting portal of the Company at <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 March 25, 2022. They are also available on the Internet at <http://ir.jost-world.com/agm>.