

## Annual General Meeting of JOST Werke AG on May 5, 2022

### Proposal of the Executive Board for the appropriation of net retained profits 2021

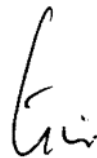
The Executive Board proposes that the net retained profits (*Bilanzgewinn*) of the fiscal year 2021 in the amount of EUR 16,390,000.00 reported in the Annual Financial Statements of JOST Werke AG be used as follows:

Distribution of a dividend of EUR 1.05 per no-par share entitled to dividends, totaling	EUR	15,645,000.00
Carryforward to new account	EUR	745,000.00
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Net retained profits	EUR	16,390,000.00

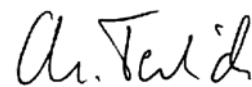
Neu-Isenburg, March 2022



Joachim Dürr



Dr. Ralf Eichler



Dr. Christian Terlinde