

Agenda Item		Valid votes cast	in % of share capital	FOR votes	FOR votes in %	AGAINST votes	AGAINST votes in %	Proposed resolution
2	Resolution on the appropriation of the net retained profits for the 2022 fiscal year	12,390,879	83.16 %	12,390,754	99.99 %	125	0.01 %	approved
3	Resolution on the formal approval of the actions of the members of the Executive Board for the 2022 fiscal year	12,318,929	82.68 %	12,318,804	99.99 %	125	0.01 %	approved
4	Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2022 fiscal year	11,643,201	78.14 %	11,298,599	97.04 %	344,602	2.96 %	approved
5	Resolution on the approval of the remuneration report prepared and audited in accordance with section 162 AktG for the 2022 fiscal year	11,651,795	78.20 %	11,132,244	95.54 %	519,551	4.46 %	approved

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6a	Election of the Supervisory Board Members of JOST Werke SE: Ms. Natalie Hayday	12,390,751	83.16 %	9,925,148	80.10 %	2,465,603	19.90 %	approved
6b	Election of the Supervisory Board Members of JOST Werke SE: Mr. Rolf Lutz	12,390,861	83.16 %	9,970,253	80.46 %	2,420,608	19.54 %	approved
6c	Election of the Supervisory Board Members of JOST Werke SE: Ms. Diana Rauhut	12,390,861	83.16 %	9,957,782	80.36 %	2,433,079	19.64 %	approved
6d	Election of the Supervisory Board Members of JOST Werke SE: Mr. Jürgen Schaubel	12,390,761	83.16 %	9,985,182	80.59 %	2,405,579	19.41 %	approved
6e	Election of the Supervisory Board Members of JOST Werke SE: Dr. Stefan Sommer	12,390,861	83.16 %	9,928,624	80.13 %	2,462,237	19.87 %	approved
6f	Election of the Supervisory Board Members of JOST Werke SE: Mr. Karsten Kühl	12,390,751	83.16 %	6,771,800	54.65 %	5,618,951	43.35 %	approved

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7	Election of the auditor for the 2023 fiscal year	12,390,861	83.16 %	12,382,333	99.93 %	8,528	0.07 %	approved
8	Resolution to authorize the acquisition of treasury shares	12,384,260	83.12 %	12,039,158	97.21 %	345,102	2.79 %	approved
9	Resolution to create a new Authorized Capital 2023	11,653,938	78.21 %	11,285,754	96.84 %	368,184	3.16 %	approved
10	Resolution to create a new Conditional Capital 2023	12,256,672	82.26 %	11,162,531	91.07 %	1,094,141	8.93 %	approved
11	Resolution on the amendment of the Supervisory Board's remuneration	12,390,761	83.16 %	12,384,793	99.95 %	5,968	0.05 %	approved