

Granting proxy authorization and issuing instructions to the proxies nominated by the Company

Ticket number: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than 10 May 2023, 18:00 hours (CEST)**, (receipt) to:Jost Werke SE, c/o Better Orange IR & HV AG, Haidelweg 48, 81241 München, Deutschland *oder*E-Mail: jost@better-orange.de

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions relate in each case to the resolution proposal of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Art. 9 par. 1 SE Regulation, Sections 126 par. 1, 127 AktG, each of which has been made available with a unique identifier at <http://ir.jost-world.com/hv> in the event of a separate voting requirement. If a counter-motion/election proposal of a shareholder is put to the vote, the instruction to approve the resolution proposal of the management shall at the same time be deemed to be an instruction to reject the motion/election proposal of the shareholder. If you do not make a mark or tick the Abstention box, your instruction will be treated as an abstention. If an individual vote is held on an agenda item without this having been communicated in advance of the Annual General Meeting, the vote cast or instruction given on this agenda item as a whole also counts as a corresponding vote cast or instruction given for each item of the individual vote)

I/We authorize the proxies nominated by the Company for the general meeting on 11 May 2023, Ms. Stefanie Bernlochner and Mr. Harald Hossfeld, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us under disclosure of my/our name and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the net retained profit for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning formal approval of the actions of the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution concerning formal approval of the actions of the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the Remuneration Report prepared and audited pursuant to Section 162 AktG for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on elections to the Supervisory Board of JOST Werke SE			
a) Ms Natalie Hayday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr Rolf Lutz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Ms Diana Rauhut	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr Jürgen Schaubel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Dr Stefan Sommer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Mr Karsten Kühl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Appointment of auditor for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the granting of a new authorisation to acquire treasury shares also subject to exclusion of tender rights and to use them also subject to exclusion of subscription rights, and an authorisation to redeem acquired treasury shares and to reduce capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution concerning the cancellation of the current Authorised Capital 2018 and the creation, by way of a corresponding amendment to the Articles of Association, of a new Authorised Capital 2023 with an authorisation to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the granting of a new authorisation to issue warrant bonds and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments) and the creation, by way of a corresponding amendment to the Articles of Association, of a new Conditional Capital 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the amendment of the Supervisory Board's remuneration and a corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible at

<http://ir.jost-world.com/agm> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____

* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)