



Voting Results

Annual General Meeting 2018
JOST Werke AG

JOST

Agenda item 2

Resolution on the appropriation of the net retained profits for the 2017 fiscal year



Total number of valid votes cast for	7,967,773	shares
Share of voting rights in registered share capital	53.4750 %	
Abstention	0	
Votes against	0	representing 0.0000 %
Votes for	7,967,773	representing 100.0000 %

Agenda item 3

Resolution on the formal approval of the actions of the members of the Management Board for the 2017 fiscal year



Total number of valid votes cast for	7,658,243	shares
Share of voting rights in registered share capital	51.3976 %	
Abstention	0	
Votes against	0	representing 0.0000 %
Votes for	7,658,243	representing 100.0000 %

Agenda item 4

Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2017 fiscal year



Total number of valid votes cast for	7,967,773	shares
Share of voting rights in registered share capital	53.4750 %	
Abstention	0	
Votes against	382,773	representing 4.8040 %
Votes for	7,585,000	representing 95.1960 %

Agenda item 5

Election of the auditor for the 2018 fiscal year



Total number of valid votes cast for	7,886,273	shares
Share of voting rights in registered share capital	52.9280 %	
Abstention	81,500	
Votes against	271,544	representing 3.4432 %
Votes for	7,614,729	representing 96.5568 %

Agenda item 6

Resolution on the issuing of authorization to acquire and to use treasury shares



Total number of valid votes cast for	7,967,773	shares
Share of voting rights in registered share capital	53.4750 %	
Abstention	0	
Votes against	672,104	representing 8.4353 %
Votes for	7,295,669	representing 91.5647 %

Agenda item 7

Resolution on the cancellation of the existing Authorized Capital 2017 and the creation of new Authorized Capital 2018 and the corresponding amendments to the Articles of Association



Total number of valid votes cast for	7,913,500	shares
Share of voting rights in registered share capital	53.1107 %	
Abstention	54,273	
Votes against	1,072,005	representing 13.5465 %
Votes for	6,841,495	representing 86.4535 %

Agenda item 8



Resolution on the authorization to issue option and/or convertible bonds, participation rights and/or participating bonds (or combinations of these instruments) as well as the creation of new Contingent Capital 2018 and the corresponding amendment of the Articles of Association

Total number of valid votes cast for	7,913,449	shares
Share of voting rights in registered share capital	53.1104 %	
Abstention	54,324	
Votes against	1,649,649	representing 20.8461 %
Votes for	6,263,800	representing 79.1539 %