

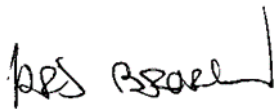
Annual General Meeting of JOST Werke AG on May 9, 2019

Proposal of the Management Board for the appropriation of net retained profits 2018

The Management Board proposes that the net retained profits (*Bilanzgewinn*) of the financial year 2018 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 1.10 per no-par share entitled to dividends totaling	EUR	16,390,000.00
Carryforward to new account	EUR	0.00
<hr/>		
Net retained profits	EUR	16,390,000.00

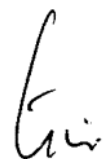
Neu-Isenburg, March 2019



Lars Brorsen



Joachim Dürr



Dr. Ralf Eichler



Dr. Christian Terlinde