Annual General Meeting of JOST Werke AG on May 6, 2021

**Information pursuant to section 125 German Stock Corporation Act (AktG),
Art. 4 para. 1, table 3 of the Annex to the Implementing Regulation (EU) 2018/1212**

A. Specification of the message	
1. Unique identifier of the event	Ordinary virtual Annual General Meeting of JOST Werke AG on May 6, 2021
	in the format pursuant to Implementing Regulation (EU) 2018/1212: JOSTWerkeAG_oHV_20210506
2. Type of message	Invitation to the shareholders' meeting
	in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000JST4000
2. Name of issuer	JOST Werke AG
C. Specification of the meeting	
1. Date of the General Meeting	May 6, 2021
	in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210506
2. Time of the General Meeting	09:00 hours (CEST)
	in the format pursuant to Implementing Regulation (EU) 2018/1212: 07:00 am UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary Annual General Meeting without the physical presence of the shareholders or their proxy holders as a virtual general meeting
	in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Place of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Premises of the Company, Siemensstraße 2, 63263 Neu-Isenburg, Germany (no physical presence of the shareholders or their proxy holders)
	URL of the password-protected virtual venue: http://ir.jost-world.com/agm
5. Record Date	April 14, 2021
	in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210414, 22:00 hours (UTC); please note that the so-called Record Date is a banking date according to the formal requirements of the Implementing Regulation (EU) 2018/1212, which does not coincide with the record date within the meaning of section 123 para. 4 sentence 2 German Stock Corporation Act (AktG).
6. Uniform Resource Locator (URL)	http://ir.jost-world.com/agm

JOST Werke AG

March 2021