



# VOTING RESULTS

ANNUAL GENERAL MEETING 2022 – JOST WERKE AG

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 2021 fiscal year	12,526,006	84.07	12,525,881	99.9990	125	0.0010	approved
3	Resolution on the formal approval of the actions of the members of the Executive Board for the 2021 fiscal year	12,121,340	81.35	12,120,764	99.9952	576	0.0048	approved
4	Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2021 fiscal year	12,512,898	83.98	12,082,559	96.5608	430,339	3.4392	approved
5	Resolution on the approval of the remuneration report prepared and audited in accordance with section 162 AktG for the 2021 fiscal year	11,764,031	78.95	10,747,003	91.3548	1,017,028	8.6452	approved
6a	Election of Supervisory Board Members of JOST Werke AG: Prof. Dr. Bernd Gottschalk	12,525,429	84.06	9,155,261	73.0934	3,370,168	26.9066	approved
6b	Election of Supervisory Board Members of JOST Werke AG: Ms. Natalie Hayday	12,525,431	84.06	9,766,222	77.9711	2,759,209	22.0289	approved

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6c	Election of Supervisory Board Members of JOST Werke AG: Mr. Rolf Lutz	12,525,371	84.06	9,853,666	78.6697	2,671,705	21.3303	approved
6d	Election of Supervisory Board Members of JOST Werke AG: Mr. Jürgen Schaubel	12,525,371	84.06	9,146,258	73.0219	3,379,113	26.9781	approved
6e	Election of Supervisory Board Members of JOST Werke AG: Dr. Stefan Sommer	12,525,381	84.06	10,135,467	80.9194	2,389,914	19.0806	approved
6f	Beschlussfassung über Wahlen zum Aufsichtsrat der JOST Werke AG: Mr. Klaus Sulzbach	12,525,431	84.06	10,166,509	81.1669	2,358,922	18.8331	approved
7	Election of the auditor for the 2022 fiscal year	12,525,616	84.06	12,306,773	98.2528	218,843	1.7472	approved
8	Conversion of JOST Werke AG into a European Company (Societas Europaea, SE)	12,525,431	84.06	12,524,344	99.9913	1,087	0.0087	approved

Agenda Item		Valid votes cast	in % of share capital	FOR votes	FOR votes in %	AGAINST votes	AGAINST votes in %	Proposed resolution
9a	Election of the first Supervisory Board of JOST Werke SE: Prof. Dr. Bernd Gottschalk	12,525,589	84.06	9,166,176	73.1796	3,359,413	26.8204	approved
9b	Election of the first Supervisory Board of JOST Werke SE: Ms. Natalie Hayday	12,525,591	84.06	9,776,886	78.0553	2,748,705	21.9447	approved
9c	Election of the first Supervisory Board of JOST Werke SE: Mr. Rolf Lutz	12,525,591	84.06	9,864,390	78.7539	2,661,201	21.2461	approved
9d	Election of the first Supervisory Board of JOST Werke SE: Mr. Jürgen Schaubel	12,525,591	84.06	9,156,982	73.1062	3,368,609	26.8938	approved
9e	Election of the first Supervisory Board of JOST Werke SE: Dr. Stefan Sommer	12,525,541	84.06	10,183,002	81.2979	2,342,539	18.7021	approved
9f	Election of the first Supervisory Board of JOST Werke SE: Mr. Klaus Sulzbach	12,525,591	84.06	10,177,173	81.2510	2,348,418	18.7490	approved