



Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of JOST Werke AG on May 5, 2022 ; GMETJST00522 in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMETJST00522
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the 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	5 May 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220505
2. Time of the General Meeting	09:00 am (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 7:00 am UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Place of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): business premises of the company, Siemensstraße 2, 63263 Neu-Isenburg (no physical presence of the shareholders or their proxy holders) URL to the password-protected virtual venue: http://ir.jost-world.com/agm
5. Record Date	13 April 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220413 10:00 pm 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

D. Participation in the general meeting – voting by correspondence, through voting representatives appointed by the	
1. Method of participation by shareholder	Voting by postal vote (via the AGM portal only); voting by issuing power of attorney and instructions to the voting rights proxy holders designated by the company; issuing power of attorney to third parties. Watching virtual General Meeting by way of audio-visual stream in the format required by the Commission Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for General Meeting by 28 April 2022, 24:00 h (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220428; 22:00 hours (UTC)
3. Issuer deadline for voting	Voting by postal vote (via the AGM portal only); voting by issuing power of attorney and instructions to the voting rights proxy holders designated by the company; power of attorney to third parties. - Postal vote, issuing power of attorney and instructions to the voting rights proxy holders designated by the company and power of attorney to third parties: electronically via the AGM portal up until the opportunity to exercise the voting rights is formally ended by the chairman of the meeting following the answering of questions (5 May 2022) - issuing power of attorney to third parties: in written form, i.e. by regular mail oder e-mail: 4 May 2022, 12:00 h (CEST) (10:00 hours UTC (Coordinated Universal Time)), this is the receiving deadline - issuing power of attorney and instructions to the voting rights proxy holders designated by the company: in written form, i.e. by regular mail: 4 May 2022, 12:00 h (CEST) (10:00 hours UTC (Coordinated Universal Time)), this is the receiving deadline The virtual General Meeting can be watched by electronic audio-visual stream on 5 May 2022 from 9:00 h (CEST) (07:00 hours UTC (Coordinated Universal Time)) until the end of the General Meeting.

E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report (including the explanatory report of the Executive Board regarding information relevant to acquisitions), the report of the Supervisory Board, and the proposal of the Executive Board for the appropriation of the net retained profits, all for the fiscal year ending on December 31, 2021
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/hv
4. Vote	No vote
5. Alternative voting options	n/a

E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profits for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Executive Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report prepared and audited in accordance with section 162 AktG for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 6.a.	
1. Unique identifier of the agenda item	6.a.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Prof. Dr. Bernd Gottschalk
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.b.	
1. Unique identifier of the agenda item	6.b.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Ms. Natalie Hayday
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.c.	
1. Unique identifier of the agenda item	6.c.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Mr. Rolf Lutz
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.d.	
1. Unique identifier of the agenda item	6.d.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Mr. Jürgen Schaubel
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 6.e.	
1. Unique identifier of the agenda item	6.e.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Dr. Stefan Sommer
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.f.	
1. Unique identifier of the agenda item	6.f.
2. Title of the agenda item	Resolution on the election of the Supervisory Board of JOST Werke AG: Mr. Klaus Sulzbach
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of the auditor for the 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Conversion of JOST Werke AG into a European Company (Societas Europaea, SE)
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 9.a.	
1. Unique identifier of the agenda item	9.a.
2. Title of the agenda item	Election for the first Supervisory Board of JOST Werke SE: Prof. Dr. Bernd Gottschalk
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.b.	
1. Unique identifier of the agenda item	9.b.
2. Title of the agenda item	Election of the first Supervisory Board of JOST Werke SE: Ms. Natalie Hayday
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.c.	
1. Unique identifier of the agenda item	9.c.
2. Title of the agenda item	Election of the first Supervisory Board of JOST Werke SE: Mr. Rolf Lutz
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.d.	
1. Unique identifier of the agenda item	9.d.
2. Title of the agenda item	Election of the first Supervisory Board of JOST Werke SE: Mr. Jürgen Schaubel
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 9.e.	
1. Unique identifier of the agenda item	9.e.
2. Title of the agenda item	Election of the first Supervisory Board of JOST Werke SE: Dr. Stefan Sommer
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9.f.	
1. Unique identifier of the agenda item	9.f.
2. Title of the agenda item	Election of the first Supervisory Board of JOST Werke SE: Mr. Klaus Sulzbach
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Motions to make an addition to the agenda
2. Applicable issuer deadline	4 April 2022, 24:00 h (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220404, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotion	
1. Object of deadline	Sending of a countermotion to the items of the agenda
2. Applicable issuer deadline	20 April 2022, 24:00 h (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220420, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination	
1. Object of deadline	Sending of nomination for the election of (i) the Supervisory Board of JOST Werke AG, (ii) the first Supervisory Board of JOST Werke SE resp. (iii) auditors
2. Applicable issuer deadline	20 April 2022, 24:00 h (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220420, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	3 May 2022, 24:00 h (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronically filing an objection to	
1. Object of deadline	Electronically filing an objection to resolutions adopted by the General Meeting
2. Applicable issuer deadline	On 5 May 2022 from the time the General Meeting is opened until it is closed by the chairperson in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220505, from the time the General Meeting is opened until it is closed by the chairperson
F. Specification of the deadlines regarding the exercise of other shareholders rights – Watching the General Meeting live by	
1. Object of deadline	Watching the audio-visual stream of the Annual General Meeting on the Internet
2. Applicable issuer deadline	5 May 2022, from 09:00 h (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220505, from 07:00 UTC (Coordinated Universal Time)