

Annual General Meeting of JOST Werke SE on May 11, 2023

Proposal of the Executive Board for the appropriation of net retained profits 2022

The Management Board and Supervisory Board propose that the net retained profit in the amount of EUR 20,860,000.00, as reported in the financial statements for the 2022 financial year, be appropriated as follows:

Distribution of a dividend of EUR 1.40 per no-par-value share entitled to dividend, totalling	EUR	20,860,000.00
New account carry-forward	EUR	0.00
<hr/>		
Net retained profit (<i>Bilanzgewinn</i>)	EUR	20,860,000.00

Neu-Isenburg, April 2023



Joachim Dürr



Dirk Hanenberg



Dr. Christian Terlinde