

## Annual General Meeting of JOST Werke SE on May 8, 2024

### Proposal of the Executive Board for the appropriation of net retained profits 2023

The Management Board and Supervisory Board propose that the net retained profit in the amount of EUR 22,350,000.00, as reported in the financial statements for the 2023 financial year, be appropriated as follows:

Distribution of a dividend of EUR 1.50 per no-par-value share entitled to dividend, totalling	EUR	22,350,000.00
New account carry-forward	EUR	0.00
Net retained profit ( <i>Bilanzgewinn</i> )	EUR	22,350,000.00

JOST Werke SE  
Neu-Isenburg, March 2024



Joachim Dürr



Oliver Gantzert



Dirk Hanenberg