

## Annual General Meeting of JOST Werke SE on May 7, 2026

### Proposal of the Executive Board for the appropriation of net retained profits 2025

The Management Board and Supervisory Board propose that the net retained profit in the amount of EUR 24,585,000.00 as reported in the financial statements for the 2025 financial year, be appropriated as follows:

Distribution of a dividend of EUR 1.50 per no-par-value share entitled to dividend, totalling	EUR	24,585,000.00
New account carry-forward	EUR	0.00
Net retained profit ( <i>Bilanzgewinn</i> )	EUR	24,585,000.00

JOST Werke SE  
Neu-Isenburg, March 2026



Joachim Dürr



Oliver Gantzert



Dirk Hanenberg