

Proxy to a person of your choice

Details of authorizing person

(please write in block letters)

I / We hereby authorize:

First and last name / company / institution *

Email address

Phone number

Ticket number

* mandatory

Number of shares

Details of authorized person of your choice

(please write in block letters)

First and last name / company / institution *

Email address **

Address line **

Postcode *

* mandatory

** recommended details

City / place of residence (incl. country) *

revoking any previous authorization, to represent me / us at the Annual General Meeting of JOST Werke SE on May 7, 2026, disclosing my / our name(s), and to exercise all shareholder rights. The power of attorney also entitles to grant a sub-proxy. This power of attorney includes the right to grant a sub-power of attorney. The proxy is entitled to represent other shareholders in addition to me/us at the Annual General Meeting and/or at the same time to exercise the shareholder rights arising from shares held by him/her. This form does not replace proper registration for the Annual General Meeting. Please note the information and explanations in the notice of the Annual General Meeting, which can also be found on the Company's website.

Place, date

Signature(s) or name of the authorizing person (legible)

Note: Please explicitly inform your proxy about the explanations on data protection and the disclosure of personal data.

Return to:

(To be returned no later than **May 6, 2026, 24:00 hours CEST (receipt)**, to the following address or email-address)

JOST Werke SE
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Email: jost@meet2vote.de