

## Granting proxy authorization and issuing instructions to the proxies nominated by the Company

(Prerequisite: timely registration by April 30, 2026, 24:00 hours CEST (receipt))

**Details of authorizing person** (please write in block letters)

I / We:

\_\_\_\_\_  
First and last name / company / institution \*

\_\_\_\_\_  
Email-address

\_\_\_\_\_  
Phone number

\_\_\_\_\_  
Ticket number  
\* mandatory

\_\_\_\_\_  
Number of shares

hereby authorize the Company's proxies, Ms. Stefanie Bernlochner und Ms. Victoria Brötling, both employees of meet2vote AG, Pfarrkirchen, each individually, disclosing my/our name(s) and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) **as indicated below**. Any declarations of intent made earlier are hereby revoked.

**Note:** Your instructions relate in each case to the resolution proposal of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Art. 9 par. 1 SE Regulation, Sections 126 par. 1, 127 AktG, each of which has been made available with a unique identifier at <http://ir.jost-world.com/agm> in the event of a separate voting requirement. If a counter-motion/election proposal by a shareholder is put to the vote, the instruction to approve the resolution proposed by the management shall also be deemed to be an instruction to reject the counter-motion/election proposal by the shareholder. If you do **not** select any option or tick the **"Abstain"** box, your instruction will be deemed to be an abstention. If an individual vote is taken on an agenda item without this having been announced in advance of the Annual General Meeting, the instruction for this agenda item as a whole shall also be deemed to be the corresponding instruction for each item of the individual vote. If several declarations of intent are received, the time of receipt of the last declaration of intent shall apply.

Individual instruction on an agenda item:	YES	NO	ABSTENTION
2. Resolution on the appropriation of the net retained profit for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning formal approval of the actions of the members of the Executive Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution concerning formal approval of the actions of the members of the Supervisory Board for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the Remuneration Report prepared and audited pursuant to Section 162 AktG for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on election to the Supervisory Board of JOST Werke SE: Ms. Evelyne Freitag	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1 Appointment of the auditor for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Appointment of the auditor of the sustainability report for the 2026 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the revocation of the authorization to acquire treasury shares with simultaneous renewed authorization to acquire treasury shares, including with the exclusion of a right to tender shares, and to use them, including with the exclusion of subscription rights, as well as authorization to cancel acquired treasury shares and reduce capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution concerning the cancellation of the current Authorised Capital 2023 and the creation, by way of a corresponding amendment to the Articles of Association, of a new Authorised Capital 2026 with an authorisation to exclude subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the cancellation of the authorisation to issue warrant bonds and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments) and the existing Conditional Capital 2023, and on the granting of a new authorisation to issue warrant bonds and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments), as well as the creation of new Conditional Capital 2026 by way of a corresponding amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act, which will be made accessible at <a href="http://ir.jost-world.com/agm">http://ir.jost-world.com/agm</a> with an unambiguous ID.	YES	NO	ABSTENTION
<b>YES</b> to the motion/election proposal with the ID:*	<input type="checkbox"/>		
<b>NO</b> to the motion / election proposal with the ID:*		<input type="checkbox"/>	
<b>ABSTENTION</b> to the motion / election proposal with the ID:*			<input type="checkbox"/>

\* Fill in the ID of the motion(s) and/or proposal(s) by hand

\_\_\_\_\_  
Place, Date

\_\_\_\_\_  
Signature(s) or name of the person making the declaration (legible)

**Annual General Meeting of JOST Werke SE on May 7, 2026  
(Convenience Translation)**

**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](mailto:jost@meet2vote.de)