

## Annual General Meeting of JOST Werke AG on May 4, 2018

### Proposal of the Management Board for the appropriation of retained earnings 2017

The Management Board proposes that the retained earnings of the financial year 2017 in the amount of EUR 7,450,000.00 reported in the annual financial statements of Jost Werke AG be used as follows:

Distribution of a dividend of EUR 0.50 per no-par share entitled to dividends totaling	EUR 7,450,000.00
Carryforward to new account	EUR 0.00
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Net retained profits	EUR 7,450,000.00

Neu-Isenburg, March 2018

JOST Werke AG  
The Management Board