

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

Ticket number: _____ Name / Company: _____

Number of shares: _____ First name: _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned **no later than May 7, 2025, 18:00 hours (CEST)**, (receipt) to:

Jost Werke SE, c/o Better Orange IR & HV AG, Landshuter Allee 10 ,80637 München, Deutschland *or*
E-Mail: jost@linkmarketservices.eu

Please tick unambiguously: (In the event of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. 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 para. 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/hv> in the event of a separate voting requirement. If a counter-motion of a shareholder is put to the vote, the instruction to approve the resolution proposal of the management shall at the same time be deemed to be an instruction to reject the motion/election proposal of the shareholder. If you do not make a mark or tick the Abstention box, your instruction will be treated as an abstention. If an individual vote is held on an agenda item without this having been communicated in advance of the Annual General Meeting, the vote cast or instruction given on this agenda item as a whole also counts as a corresponding vote cast or instruction given for each item of the individual vote)

I/We authorize the proxies nominated by the Company for the general meeting on May 8, 2025, Ms. Stefanie Bernlochner and Mr. Harald Hossfeld, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us under disclosure of my/our name and exercise my/our voting right(s) as **indicated below**. Any declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution on the appropriation of the net retained profit for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution concerning formal approval of the actions of the members of the Management Board for the 2024 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 2024 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 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the confirmation of the remuneration for the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on election to the Supervisory Board of JOST Werke SE: Mr. Helmut Ernst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of the auditor and the auditor of the sustainability report for the 2025 financial year			
1. Election of the auditor for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of the auditor of the sustainability report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Art. 9 para. 1 SE-VO, Section 126 para. 1 and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible at <http://ir.jost-world.com/agm> with an unambiguous ID.

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

ABSTENTION to the motion/election proposal with the ID:* _____



* Enter ID of the motion/motions or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)