

JOST



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VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON MAY 7, 2026



AGENDA ITEM 2

Resolution on the appropriation of the net retained profit for the 2025 financial year

A total of 11,804,328 valid votes were cast in the ballot.
This represents 72.02 % of the registered share capital.

They voted with

Yes	11,646,530 votes, which corresponds to	98.66 %
No	157,798 votes, which corresponds to	1.34 %
Abstain	0 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 3

Resolution concerning formal approval of the actions of the members of the Executive Board for the 2025 financial year

A total of 11,772,061 valid votes were cast in the ballot.
This represents 71.82 % of the registered share capital.

They voted with

Yes	11,494,924 votes, which corresponds to	97.65 %
No	277,137 votes, which corresponds to	2.35 %
Abstain	9,642 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 4

Resolution concerning formal approval of the actions of the members of the Supervisory Board for the 2025 financial year

A total of 11,778,886 valid votes were cast in the ballot.
This represents 71.87 % of the registered share capital.

They voted with

Yes	10,559,799 votes, which corresponds to	89.65 %
No	1,219,087 votes, which corresponds to	10.35 %
Abstain	25,442 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 5

Resolution on the approval of the Remuneration Report prepared and audited pursuant to Section 162 AktG for the 2025 financial year

A total of 11,714,226 valid votes were cast in the ballot.
This represents 71.47 % of the registered share capital.

They voted with

Yes	9,434,369 votes, which corresponds to 80.54 %
No	2,279,857 votes, which corresponds to 19.46 %
Abstain	90,102 votes.

The proposed resolution was adopted by the required majority.

AGENDA ITEM 6

Resolution on election to the Supervisory Board of JOST Werke SE: Ms. Evelyne Freitag

A total of 11,788,528 valid votes were cast in the ballot.
This represents 71.93 % of the registered share capital.

They voted with

Yes	11,788,377 votes, which corresponds to	99.99 %
No	151 votes, which corresponds to	0.01 %
Abstain	15,800 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 7.1

Appointment of the auditor for the 2026 financial year

A total of 11,804,328 valid votes were cast in the ballot.
This represents 72.02 % of the registered share capital.

They voted with

Yes	11,804,327 votes, which corresponds to	99.99 %
No	1 votes, which corresponds to	0.01 %
Abstain	0 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 7.2

Appointment of the auditor of the sustainability report for the 2026 financial year

A total of 11,804,328 valid votes were cast in the ballot.
This represents 72.02 % of the registered share capital.

They voted with

Yes	11,804,327 votes, which corresponds to	99.99 %
No	1 votes, which corresponds to	0.01 %
Abstain	0 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 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

A total of 11,796,771 valid votes were cast in the ballot.
This represents 71.98 % of the registered share capital.

They voted with

Yes	11,033,263 votes, which corresponds to	93.53 %
No	763,508 votes, which corresponds to	6.47 %
Abstain	7,557 votes.	

The proposed resolution was adopted by the required majority.

AGENDA ITEM 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

A total of 11,804,328 valid votes were cast in the ballot.
This represents 72.02 % of the registered share capital.

They voted with

Yes	7,164,608 votes, which corresponds to	60.69 %
No	4,639,720 votes, which corresponds to	39.31 %
Abstain	0 votes.	

The proposed resolution was rejected.

AGENDA ITEM 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

A total of 11,804,326 valid votes were cast in the ballot.
This represents 72.02 % of the registered share capital.

They voted with

Yes	6,804,561 votes, which corresponds to	57.64 %
No	4,999,765 votes, which corresponds to	42.36 %
Abstain	2 votes.	

The proposed resolution was rejected.