

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



Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DE000JST4000-GMET-202605
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000JST4000
2. Name of issuer	JOST Werke SE
C. Specification of the meeting	
1. Date of the General Meeting	07.05.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507]
2. Time of the General Meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Mercure Hotel Frankfurt Airport Neu-Isenburg, Frankfurter Straße 190, 63263 Neu-Isenburg, Germany
5. Record Date	15.04.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260415; 22:00 UTC]
6. Uniform Resource Locator (URL)	http://ir.jost-world.com/agm

D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>30.04.2026, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260430; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 07.05.2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507; until the time specified by the chairman of the meeting at the General Meeting on 20260507] - by postal letter: 06.05.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260506; 22:00 UTC] - by email: 06.05.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260506; 22:00 UTC] - transmitted by intermediaries: 06.05.2026, 24:00 (CEST) (date of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260506; 22:00 UTC]
E. Agenda	
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report (including the explanatory report of the Executive Board concerning information relevant to acquisitions), the Supervisory Board's report, and the Executive Board's proposal on the appropriation of the net retained profit, in each case for the financial year ending December 31, 2025</p>
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	None
5. Alternative voting options	None

E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profit for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution concerning formal approval of the actions of the members of the Executive Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution concerning formal approval of the actions of the members of the Supervisory Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the Remuneration Report prepared and audited pursuant to Section 162 AktG for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on election to the Supervisory Board of JOST Werke SE: Ms. Evelyne Freitag
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Appointment of the auditor for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Appointment of the auditor of the sustainability report for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	http://ir.jost-world.com/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	06.04.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260406; 22:00 UTC]

F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 22.04.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260422; 22:00 UTC] For countermotions during the Annual General Meeting: 07.05.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 22.04.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260422; 22:00 UTC] For election proposals during the Annual General Meeting: 07.05.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 07.05.2026 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filing of objections	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 07.05.2026 from the beginning of the Annual General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260507; from the beginning of the Annual General Meeting until its closing by the chairman of the meeting]