

Press Release
For Immediate Distribution

SinterCast Nomination Committee appointed

[Stockholm, 1 September 2025] – In accordance with the decision of the Annual General Meeting 2023, the SinterCast Nomination Committee shall consist of four members. The Nomination Committee shall include members selected by each of the four largest shareholders in terms of voting rights that wish to participate in the committee. Additionally, the Chairman of the Board shall participate as an adjunct member with no voting rights.

The members of the Nomination Committee have now been appointed based on the ownership structure as of 31 August 2025. Ulf Stenbeck is the Chairman of the committee. The other members of the committee are Torbjörn Gustafsson, David Walton, fund manager at Canaccord Genuity Wealth Management, and Einar Ahlström, current Board member. In total, the members of the Nomination Committee own and represent 24% of the SinterCast shares on 31 August 2025.

The Nomination Committee will prepare proposals for the Annual General Meeting 2026 regarding the Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members, Auditor, Auditor's fees, and, to the extent necessary, proposals regarding amendments of the current instructions for the Nomination Committee. The Nomination Committee may also provide other recommendations to the company. Shareholders who wish to submit proposals to the Nomination Committee may send an email to: nomination.committee@sintercast.com, on or before 1 April 2026.

The Annual General Meeting 2026 will be held on 19 May 2026 at 15:00 in Stockholm, Sweden.

For more information:

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SinterCast® is the world's leading supplier of process control technology for the reliable high volume production of Compacted Graphite Iron (CGI). Stronger, stiffer and more durable than conventional iron, CGI enables the development of smaller, lighter and more fuel efficient engines in passenger vehicle, commercial vehicle and industrial power applications. The use of SinterCast-CGI currently contributes to the reduction of approximately ten million tonnes of CO₂ per year. With 58 installations in 13 countries, SinterCast provides sustainable solutions for manufacturing and transportation to the global foundry and automotive industries. SinterCast is a publicly traded company, quoted on the Small Cap segment of the Nasdaq Stockholm stock exchange (SINT). For more information: www.sintercast.com

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