

Press Release
For Immediate Distribution

**The members of the Nomination Committee for the SinterCast
Annual General Meeting 2025 have been appointed**

[Stockholm, 26 September 2024] – 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 2024. 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. The committee also includes Robert Dover, Chairman of the Board of SinterCast, as an adjunct member. In total, the members of the Nomination Committee accounted for 21.6% of the SinterCast shares on 31 August 2024.

The Nomination Committee will prepare proposals for the Annual General Meeting 2025 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. Shareholders who wish to submit proposals to the Nomination Committee may send an email to: nomination.committee@sintercast.com, on or before 1 April 2025.

The Annual General Meeting 2025 will be held on 20 May 2025 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 12 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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