Notice of the Extraordinary General Meeting of SinterCast Aktiebolag

The shareholders of SinterCast Aktiebolag, Company Registration Number 556233-6494 ("SinterCast") are hereby invited to participate in the Extraordinary General Meeting to be held on 18 December 2026 at 10.00 CET, at Wåhlin Advokater AB's premises on Nybrogatan 39, Stockholm.

Right to Participate and to Vote

Shareholders who wish to participate in the Extraordinary General Meeting

- *must* be recorded in the share register maintained by Euroclear Nordics AB on 10 December 2026, and
- *must* notify SinterCast of their attendance no later than 14 December 2026.

In addition, to be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are held in the name of a nominee must register its shares in its own name so that the shareholder is recorded in the share register on 10 December 2026. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than 14 December 2026 are taken into account when preparing the share register.

Notice of Participation

Notification can be made by post to SinterCast Aktiebolag, Kungsgatan 2, SE-641 30 Katrineholm, Sweden, via telephone +46 (0)150 794 40 or e-mail: agm.registration@sintercast.com.

In the notification, the shareholder's name, personal identity number/date of birth or corporate identity number, address, telephone number and the number of advisors, if any, should be stated (a shareholder, or its proxy, may bring up to two advisors provided that the number of advisors is notified in the same way as stated above).

Representatives

Shareholders represented by proxy are requested to submit a written and dated power of attorney to SinterCast no later than 14 December 2026. A power of attorney form is available at www.sintercast.com and can also be provided, upon request, by post to shareholders who provide their postal address. Anyone representing a corporate entity must provide a copy of the registration certificate or equivalent documentation of authority.

Proposed Agenda for the Meeting

1 Opening of the Extraordinary General Meeting
2 Election of the Chairman of the Extraordinary General Meeting
3 Preparation and approval of the list of shareholders entitled to vote at the meeting
4 Approval of the Agenda
5 Election of one or two attendees to verify the minutes together with the Chairman
6 Determination of whether the Extraordinary General Meeting has been duly convened
7 Decision on approval of the Board of Directors' resolutions on directed issues of shares and warrants
8 Decisions regarding the Board of Directors:
  a) Decision regarding the number of Board Members
  b) Decision regarding the remuneration of the newly elected Board Member
  c) Election of a new ordinary Board Member
9 Decision on amendments to the instructions for the Nomination Committee
10 Closing of the Extraordinary General Meeting

Proposals

Election of the Chairman of the Extraordinary General Meeting (item 2)

The Board of Directors proposes that lawyer Anna Klevbo be elected Chairman of the Extraordinary General Meeting.

Decision on approval of the Board of Directors' resolutions on directed issues of shares and warrants (item 7)

The Board of Directors proposes that the Extraordinary General Meeting resolves to approve the Board of Directors' resolutions of 24 November 2026, adopted subject to approval by the Extraordinary General Meeting, on directed issues of shares and warrants on the terms and conditions set out below.

The share issue and the warrant issue form integral parts of a strategic minority investment by Daimler Truck AG in connection with a commercial agreement between SinterCast and Atlantis Foundries Proprietary Limited, a member of the Daimler Truck group.

The reasons for the deviation from the shareholders' preferential rights are to provide the company with capital for operational growth and to strengthen its shareholder base with a long-term strategic investor, while supporting the commercial cooperation with Atlantis Foundries Proprietary Limited. The warrant issue forms part of the overall terms negotiated for the investment and provides Daimler Truck AG with an opportunity to increase its investment in the company. The terms of the share issue and the warrant issue are to be assessed as a whole. The Board of Directors considers that the directed issues, taking into account the strategic ownership, the capital contribution, and the commercial cooperation, are in the interests of the company and its shareholders as a whole.

A. Directed issue of shares

a 785,300 ordinary shares shall be issued, increasing the share capital by SEK 787,811.28.

b The right to subscribe for the new shares shall, with deviation from the shareholders' preferential rights, vest in Daimler Truck AG.

c The subscription price shall be SEK 101.53 per share. The subscription price has been determined through negotiations between the company and Daimler Truck AG, using the volume-weighted average trading price (VWAP) of the company's shares during the 12-month period up to and including 19 October 2026 as a reference. The Board of Directors considers that the overall terms of the share and warrant issues, taking into account the value of the warrants issued without consideration, are on market terms and are justified taking into account, among other things, the contemplated commercial relationship between the company and Atlantis Foundries Proprietary Limited. The part of the subscription price that exceeds the quota value shall be allocated to the unrestricted share premium reserve.

d Subscription for the shares shall be made by payment in cash to an account designated by the company within two weeks from the date of the Extraordinary General Meeting's approval of the Board of Directors' share issue resolution. The Board of Directors may extend the subscription and payment periods.

e The new shares issued through the issue carry the right to dividends for the first time on the record date for dividends that occurs immediately after the shares have been registered with the Swedish Companies Registration Office and entered in the company's share register with Euroclear Nordics AB.

B. Directed issue of warrants

a 461,912 warrants of series TO1 shall be issued, entitling the holders to subscribe for 461,912 new ordinary shares. Upon full exercise of the warrants, the share capital may increase by a maximum of SEK 463,389.13, subject to recalculation under the warrant terms.

b The right to subscribe for the warrants shall, with deviation from the shareholders' preferential rights, vest in Daimler Truck AG.

c The warrants shall be issued without consideration. The Board of Directors considers that the issue of the warrants without consideration is justified in light of the overall terms of the transaction and the strategic and commercial benefits of the contemplated commercial relationship for the company and its shareholders.

d Subscription for the warrants shall be made on a separate subscription list within two weeks from the date of the Extraordinary General Meeting's approval of the Board of Directors' share issue

resolution, in connection with the subscription and payment for the shares under section A. The Board of Directors may extend the subscription period.

e Each warrant shall initially entitle its holder to subscribe for one new ordinary share. The warrants may be exercised from and including the third anniversary and until and including the fifth anniversary of the date of registration of the warrant issue with the Swedish Companies Registration Office.

f All warrants may only be exercised together, in full, on a single occasion. The subscription price per share upon exercise shall equal the volume-weighted average trading price (VWAP) of the company's shares on Nasdaq Stockholm during the rolling twelve-month period ending on and including the date on which the company receives the holder's irrevocable exercise notice, but shall not be less than the quota value of the share and shall be the same for all warrants exercised. Any part of the subscription price that, upon subscription of shares by exercise of the warrants, exceeds the quota value shall be allocated to the unrestricted share premium reserve.

g Shares subscribed for through exercise of the warrants carry the right to dividends for the first time on the record date for dividends that occurs immediately after the shares have been registered with the Swedish Companies Registration Office and entered in the company's share register with Euroclear Nordics AB.

h The full terms and conditions for the warrants are set out in "SinterCast Aktiebolag terms and conditions for warrants of series TO1". These include restrictions on transfer requiring the company's prior written consent and a condition that Daimler Truck AG must, at the time of exercise, continue to hold 75% of the shares subscribed for by it under section A of item 7 in order to exercise the warrants.

The CEO, or the person appointed by the Board of Directors, shall be authorised to make such minor amendments to the meeting's resolution under this item 7 as may be required in connection with registration with the Swedish Companies Registration Office and Euroclear Nordics AB or for other administrative reasons.

The proposals under sections A and B above shall be approved as a whole. The resolution under this item 7 is conditional on the Extraordinary General Meeting resolving in accordance with the proposals under items 8 on the agenda, including all of the proposals under item 8 a)–c).

Decision regarding the number of Board Members (item 8 a)

The Board of Directors proposes that the Board of Directors shall consist of six ordinary Board Members, including the Chairman, for the period until the end of the next Annual General Meeting, representing an increase from five ordinary Board Members. There shall be no alternate Board Members.

Decision regarding the remuneration of the newly elected Board Member (item 8 b)

The Board of Directors proposes that no Board remuneration shall be paid to the newly elected Board Member nominated by Daimler Truck AG for the period until the end of the next Annual General Meeting. The newly elected board member shall be reimbursed for travel expenses and other out-of-pocket expenses.

Election of a new ordinary Board Member (item 8 c)

The Board of Directors proposes election of Dr. Michael Salmen as a new ordinary Board Member for the period until the end of the next Annual General Meeting.

Information about the proposed new Board Member is available on the SinterCast website www.sintercast.com.

The resolutions under item 8 a)–c) shall only take effect after Daimler Truck AG has subscribed for all shares and warrants, paid the full subscription amount for the shares and been allotted all shares and warrants under item 7. The resolutions under item 8 a)–c) are conditional on the Extraordinary General Meeting resolving in accordance with the proposals under item 7 and all of the proposals under item 8 a)–c).

Decision on amendments to the instructions for the Nomination Committee (item 9)

The Board of Directors proposes that the Extraordinary General Meeting adopts the following amendment to the instructions for the Nomination Committee, as regards the appointment of the Chairman of the Nomination Committee. The first sentence of the second paragraph shall be replaced as follows.

Current wording (first sentence of the second paragraph)

"The member representing the shareholder holding the highest percentage of voting rights shall be appointed chairman of the nomination committee."

Proposed wording

"The member representing the shareholder holding the highest percentage of voting rights shall be appointed chairman of the nomination committee. A member representing a shareholder that has a direct or indirect commercial relationship with the company may not be appointed chairman of the nomination committee. In the event that a member may not be appointed chairman or chooses not to be appointed chairman, the right to appoint the chairman shall pass to the member representing the shareholder holding the next highest percentage of voting rights among the shareholders represented on the nomination committee until a member who may be appointed chairman accepts the appointment. For these purposes, a shareholder shall be considered to have a direct or indirect commercial relationship with the company if the shareholder, or any company within the same group, purchases products or services from the company, supplies products or services to the company or purchases components manufactured using the company's technology."

The purpose of the amendment is to prevent a member representing a shareholder that has a direct or indirect commercial relationship with the company from being appointed Chairman of the Nomination Committee and to clarify the order of priority for appointing the Chairman.

The amendment does not change the rules governing entitlement to appoint members of the Nomination Committee. The amended instructions shall take effect immediately upon adoption by the Extraordinary General Meeting. The instructions shall otherwise remain unchanged.

Miscellaneous

The proposals set out in this notice are complete. Supporting documents relating to the complete proposals for the Extraordinary General Meeting are available at SinterCast, Kungsgatan 2, Katrineholm, Sweden, and on www.sintercast.com, and will be sent by post to shareholders who request them and provide their postal address. The documents comprise:

- Complete terms and conditions for the warrants.
- Information about the proposed Board Member.
- Other documents required under the Swedish Companies Act.

On the date of issue of this notice, the total number of shares in SinterCast is 7,067,532 and the total number of votes in SinterCast is 7,067,532. The company holds 25,223 of its own shares.

A valid resolution pursuant to item 7 requires that it is supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the Extraordinary General Meeting.

The Board of Directors and the Managing Director shall, if any shareholder so requests and the Board of Directors considers that this may be done without significant damage being incurred by SinterCast, provide information at the Extraordinary General Meeting regarding circumstances that may affect an assessment of an item on the agenda.

For information on how your personal data is processed in connection with the Extraordinary General Meeting, please see the privacy notice available on the Euroclear website:
https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

This press release contains information that SinterCast AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of Vítor Anjos, President and CEO, at 11:15 CET on 24 November 2026.

November 2026
SinterCast Aktiebolag
The Board of Directors

This is an unofficial translation of the original Swedish notice to the Extraordinary General Meeting. In the event of any discrepancy between the versions, the Swedish version shall prevail.