

Press Release
For Immediate Distribution

**The members of the Nomination Committee for the SinterCast
Annual General Meeting 2024 have been appointed**

[Stockholm, 21 September 2023] – 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 2023. Ulf Stenbeck is the Chairman of the committee. The other members of the committee are Einar Ahlström, Torbjörn Gustafsson and David Walton, fund manager at Canaccord Genuity Wealth Management. 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 24.6% of the SinterCast shares on 31 August 2023.

The Nomination Committee will prepare proposals for the Annual General Meeting 2024 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 2 April 2024.

The Annual General Meeting 2024 will be held on 21 May 2024 at 15:00 in Stockholm, Sweden.

For more information:

Dr Steve Dawson

President & CEO

SinterCast AB (publ)

Mobile: +44 771 002 6342

e-mail: steve.dawson@sintercast.com

SinterCast® is the world's leading supplier of process control technology for the reliable high volume production of Compacted Graphite Iron (CGI). The properties of CGI enable improved transport solutions, increasing efficiency and reducing carbon emissions in passenger vehicle, commercial vehicle and industrial power applications. As a specialist supplier of precision measurement and process control solutions to the metals industry, SinterCast also supplies the SinterCast Ladle Tracker® and SinterCast Cast Tracker® technologies, to improve production efficiency and Industry 4.0 traceability in a variety of applications. With 57 installations in 13 countries, 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

END

SinterCast AB (publ)

Kungsgatan 2, SE-641 30 Katrineholm, Sweden Tel: +46 150 794 40

info@sintercast.com www.sintercast.com Company Registration Number: 556233-6494 VAT Number: SE556233649401