

Press Release
For Immediate Distribution

SinterCast Nomination Committee proposes Mr Ian Kershaw as new Chairman

- Robert Dover to step down as Chairman; Ian Kershaw proposed as new Chairman
- Extraordinary General Meeting to be convened on 30 September 2025
- Transition proposed to take effect on 1 November 2025

[Stockholm, 4 September 2025] – The Nomination Committee of SinterCast AB and Mr Robert Dover, Board member since 2004 and chairman since 2023, agree that Mr Robert Dover will step down as Chairman of the Board and retire from the Board of Directors with effect from 1 November 2025. It is proposed that Mr Ian Kershaw, a British citizen born on 10 September 1964, shall be appointed as a new Board member and as Chairman of the Board. Mr Kershaw has 40 years of experience in the global on- and off-highway transport, power / utility and alternative fuel industries, including engineering and management roles at Perkins Technology Limited and Rolls-Royce Motor Cars Limited, and consultancy and advisory roles at Arthur D Little and Ricardo UK Ltd. Currently, Mr Kershaw is Director of Corporate Advisory Ltd in the UK, providing advice on mergers, acquisitions, growth strategies and new technologies.

The Nomination Committee proposes to convene an Extraordinary General Meeting (EGM) of the shareholders of SinterCast AB on 30 September 2025. If the proposals are adopted at the EGM, the transition of the Chairmanship will take effect on 1 November 2025.

“My SinterCast journey began in February 2003 when, as Chairman of Jaguar Land Rover and customer of SinterCast, I opened the Chicago Auto Show by introducing the first-ever high-volume CGI engine. Today, I am proud that our decision to be the global pioneer for CGI has validated the benefits of CGI and proven the robustness of the SinterCast technology,” said Robert Dover. “I have consistently been impressed with the professionalism and dedication of the SinterCast team. I look forward to continuing to follow the growth of CGI and the progress of the team as SinterCast enters its next phase.”

“I am delighted to join SinterCast, a highly innovative and ethical company that has been instrumental in pioneering the adoption of Compacted Graphite Iron (CGI) in sustainable powertrains. The SinterCast team has built a world class track record in improving energy efficiency in both the manufacturing process and through life operation of vehicles,” said Ian Kershaw. “I very much look forward to supporting the Board, management and employees of SinterCast as we build on this history of outstanding success.”

For and on behalf of the Nomination Committee

Dr Steve Dawson

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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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