

Press Release
For Immediate Distribution

SinterCast Extraordinary General Meeting

[Stockholm, 30 September 2025] – The Extraordinary General Meeting (EGM) of SinterCast Aktiebolag was conducted on 30 September 2025. According to the proposal of the Nomination Committee, published on 4 September 2025, Mr Ian Kershaw, a British citizen born on 10 September 1964, was elected as a new Board member and as Chairman of the Board. Mr Kershaw will begin his tenure as Chairman on 1 November 2025. Until then, Mr Robert Dover will continue to serve as Chairman. The new Chairman will receive Board remuneration for the period until the end of the next Annual General Meeting in the amount decided for the Chairman of the Board at the 2025 Annual General Meeting, pro rata in relation to the term of office.

Mr Kershaw has 40 years of experience in the global on-highway 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 complete proposals from the EGM are available on the company's website, www.sintercast.com

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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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