

Nomination Committee

The Nomination Committee proposes the Nomination Committee to consist of four Members and proposes re-election of Ulla-Britt Fräjdin-Hellqvist, Andrea Fessler, Hans-Erik Andersson and Aage Figenschou as Members for the period until the next Annual General Meeting. Ulla-Britt Fräjdin-Hellqvist is proposed as Chairman of the Nomination Committee. If a Member of the Nomination Committee should leave the Nomination Committee before its work is concluded, the Chairman of the Nomination Committee shall be given the assignment to contact the largest shareholder that has not already appointed a Member of the Nomination Committee and to ask that shareholder to appoint a Member to the Nomination Committee. If that shareholder does not wish to appoint a Member to the Nomination Committee, the second largest shareholder will be asked to do so.



Ulla-Britt Fräjdin-Hellqvist, a Swedish citizen born in 1954, was a SinterCast Board member from 2002 to 2014. Ms Fräjdin-Hellqvist has been actively involved in Swedish businesses throughout her career, including senior operational roles at Svenskt Näringsliv and Volvo Personvagnar AB, and Board positions and Chairmanships at several international companies and Swedish foundations. In 2004 she was elected as a member of the Royal Swedish Academy of Engineering Sciences (IVA).



Andrea Fessler, a Canadian citizen born in 1968, was a SinterCast Board member from 2003 to 2013. Ms Fessler was a corporate lawyer, with extensive transactional experience in North America, Europe and Asia. Andrea Fessler currently lives in Hong Kong. She is the Founder & Executive Director of Premiere Performances of Hong Kong, a non-profit organisation which brings the best classical musicians in the world to Hong Kong for concerts and outreach.



Jan Åke Jonsson, a Swedish citizen born in 1951, is proposed as the new Chairman of the Board of SinterCast AB by the Nomination Committee. Mr Jonsson held a variety of senior managerial positions within Saab and General Motors Europe before serving as CEO on Saab Automobile from 2005 to 2011. He works as a business consultant and serves as Chairman of the Board of Directors of Polstiernan Industri AB, Väst kustens Affärsänglar AB, Datachassi Larm AB and Intervex AB.



Aage Figenschou, a Norwegian citizen born in 1948, joined the SinterCast Board in 1998 and was Vice Chairman from 2007 to 2017. Aage Figenschou has a background as Temporary Management and Director of Financial Restructuring of Companies in Shipping and Oil Service. He is the MD of Aage Figenschou AS, the CEO of Jason ASA and Chairman of Pareto Worldwide Shipping ASA.