



**Steve Gill**  
**Proposed Member of the Board**

Steve Gill, a British citizen born in 1966 is proposed as a new member of the Board of SinterCast AB by the Nomination Committee.

Mr. Gill studied mechanical engineering at the University of Nottingham in the United Kingdom. He currently lives near the city of Chelmsford, England.

In 1987 he joined Perkins Engines Limited, holding a number of positions within diesel engine product development culminating in the role of Chief Engineer, Research and Technical Methodology.

In 1999 Mr. Gill joined Ford Motor Company in Europe and led teams in Germany and the UK to develop the 'Lion V6 and V8' range of diesel engines with applications for Ford, Jaguar LandRover and the PSA Groupe. The Lion V6 was the first engine in volume production with Compacted Graphite Iron utilising the SinterCast process.

Mr. Gill continued in a range of roles in Powertrain Engineering, including a period in the USA from 2013-2015 as Chief Engineer for gasoline engine programs, where he was responsible for the development and launch of the first high volume petrol engine produced in SinterCast-CGI. In 2015 he returned to Europe to take the position of Director - Powertrain Engineering, Ford of Europe, responsible for all of Ford of Europe's Powertrain engineering activities.

Since 2019 Mr. Gill has operated as an independent automotive consultant, including being Consultant Director to AVL, the world's largest independent Powertrain Engineering Consultancy.

Steve Gill currently holds no shares in SinterCast. Mr. Gill is considered as independent of SinterCast, its senior management and major shareholders. The Nomination Committee is confident that Mr Gill's engine engineering experience will bring significant benefits to SinterCast.