

## POSTAL VOTING FORM

In accordance with the Swedish Act on temporary exemptions to facilitate the holding of general meetings of companies and associations, the Board of Directors of SinterCast Aktiebolag (publ), reg. no 556233-6494, ("SinterCast") has decided to give shareholders the possibility to exercise their voting rights by post before the Annual General Meeting (AGM) 2020.

If shareholders wish to exercise their voting rights through postal voting before the AGM, the completed form, including any annexes, must be provided to SinterCast no later than **Thursday 18 June 2020, 17:00 hours**.

**Note that shares must be registered in your own name (if the shares are nominee-registered) and that notice of participation at the AGM must have been given no later than Tuesday 16 June 2020, even if the shareholder chooses to vote by post before the AGM. Instructions for this can be found in the notice of the AGM.**

The following shareholder hereby exercises its voting rights for all shares that the shareholder holds in SinterCast at the AGM on 23 June 2020. The voting rights are exercised in the way indicated by the marked boxes below.

<b>Name of shareholder</b>	<b>Personal ID number*/Registration number</b>
<b>Telephone no</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Print name</b>	

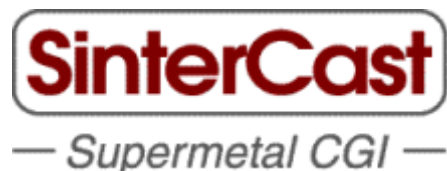
\*Note: applicable to Swedish citizens and residents

### To Vote by Post, Proceed as Follows

1. Complete details of the shareholder above (please print clearly)
2. Mark the boxes below to indicate how the shareholder wishes to vote
3. Print out and sign the completed form (under "Signature" above)
4. Send the completed form to SinterCast AB (publ), Kungsgatan 2, 641 30 Katrineholm, Sweden (mark the envelope "Postal voting AGM 2020"). Alternatively, scan the completed form and send it by email to: [agm.registration@sintercast.com](mailto:agm.registration@sintercast.com)

If the shareholder is a legal entity, a registration certificate or other equivalent authorisation document must be enclosed with the completed form. The same applies if the shareholder submits a postal vote by proxy.

Note that shares must be registered in your own name (if the shares are nominee-registered) and that notice of participation at the AGM must have been given no later than Tuesday 16 June 2020, even if the shareholder chooses to vote by post before the AGM. Instructions for this can be found in the notice of the AGM.



## Further Information About Postal Voting

The shareholder cannot give any instructions other than by marking one of the boxes stated below for each item on the form. If the shareholder has added special instructions or conditions in the form, or amended or made additions to the pre-printed text, the vote (i.e. the postal vote in its entirety) will be invalid.

If the shareholder wishes to abstain from voting on an item, no box shall be marked for that item.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by the company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

If the shareholder attends the AGM (itself or by proxy) the postal vote will not be counted since it is assumed that the shareholder will exercise its rights while attending the meeting.

Complete postal voting forms, including any annexed documents of authorisation, must be provided to SinterCast no later than Thursday 18 June 2020, 17:00 hours. Postal votes may be withdrawn up to and including Thursday 18 June 2020, 17:00 hours by notifying this via email to [agm.registration@sintercast.com](mailto:agm.registration@sintercast.com). After Thursday 18 June 2020, 17:00 hours a postal vote can only be withdrawn by means of the shareholder attending the meeting (itself or by proxy).

For the full proposed resolutions, please see the notice of the AGM at [www.sintercast.com](http://www.sintercast.com)

For information on how personal data is processed, please see the notice of the AGM as well as the privacy policy available on Euroclear's website at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

## Voting

The boxes below refer to the proposals put forward by the Board of Directors and/or Nomination Committee as detailed in the notice of the AGM.

<b>4.</b>	<b>Approval of the Agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6.</b>	<b>Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a.</b>	<b>Decision on adoption of the Profit and Loss Statement and the Balance Sheet, and the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8b.</b>	<b>Decision on allocation of the result in accordance with the adopted balance sheet (SinterCast shall retain the non-restricted equity of SEK 81,601,992 no dividend)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c.</b>	<b>Decision on discharge from liability of the Board Members and the Managing Director (item 8c. i-vii below)</b>
<b>8c. i</b>	<b>Jan Åke Jonsson (Chairman)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>8c. ii</b>	<b>Robert Dover (Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. iii</b>	<b>Caroline Sundewall (Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. iv</b>	<b>Jun Arimoto (Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. v</b>	<b>Lars Hellberg (Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. vi</b>	<b>Steve Dawson (Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. vii</b>	<b>Steve Dawson (Managing Director)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.</b>	<b>Decision regarding the number of Board Members, alternate Board Members (if any), auditors and alternate auditors (if any) (item 9. i-ii below)</b>
<b>9. i</b>	<b>Board Members (six Board Members and no alternate Board Members)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. ii</b>	<b>Auditors (a registered auditing company and no alternate auditors)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.</b>	<b>Decision regarding the remuneration of the Board Members and the Auditor (item 10. i-iii below)</b>
<b>10. i</b>	<b>Chairman (SEK 390,000)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. ii</b>	<b>Board Members (SEK 180,000 each, with no remuneration for the Managing Director)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. iii</b>	<b>Auditors (against approved invoice)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.</b>	<b>Election of Board Members, alternate Board Members (if any), Chairman, auditors and alternate auditors (if any) (item 11. i-viii below)</b>
<b>11. i</b>	<b>Jan Åke Jonsson (re-election, Board Member)</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>11. ii</b>	<b>Robert Dover (re-election, Board Member)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. iii</b>	<b>Jun Arimoto (re-election, Board Member)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. iv</b>	<b>Steve Dawson (re-election, Board Member)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. v</b>	<b>Steve Gill (new election, Board Member)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. vi</b>	<b>Åsa Källenius (new election, Board Member)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. vii</b>	<b>Jan Åke Jonsson (re-election, Chairman)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. viii</b>	<b>KPMG AB with principal auditor Jonas Eriksson (new election, auditor)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12.</b>	<b>Election of Nomination Committee Members (re-election of Jan Åke Jonsson, Andrea Fessler and Aage Figenschou, new election of Carina Andersson and Victoria Skoglund and election of Victoria Skoglund as Chairman of the Nomination Committee)</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13.</b>	<b>Decision regarding guidelines for remuneration to Senior Executives</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14.</b>	<b>Decision regarding authorisation of the Board of Directors to decide upon acquisition and disposal of SinterCast shares</b>	
	Yes <input type="checkbox"/>	No <input type="checkbox"/>