

Nomination Committee

The Nomination Committee proposes the Nomination Committee to consist of five members and proposes re-election of Jan Åke Jonsson, Andrea Fessler and Aage Figenschou and the election of Carina Andersson and Victoria Skoglund as new members for the period until the next Annual General Meeting. Victoria Skoglund 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, and so on.



Victoria Skoglund, a Swedish citizen born in 1976, is proposed as the Chairman of the Nomination Committee. Victoria Skoglund is a lawyer and a partner at the law firm Kanter in Stockholm. Victoria specialises in capital markets and corporate law. She advises clients in connection with various capital market transactions and has a broad experience of advising in relation to general corporate matters, corporate governance and regulatory matters on the stock market, such as disclosure and market abuse. Victoria is also an experienced board secretary and works closely with Boards and Nomination Committees.



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



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.



Aage Figenschou, a Norwegian citizen born in 1948, joined the SinterCast Board in 1998 and was Vice Chairman from 2007 to 2017. Mr 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.



Carina Andersson, a Swedish citizen born in 1964, was a SinterCast Board member from 2014 to 2018. Carina Andersson is a Metallurgist with many years of senior managerial positions within Fagersta Stainless AB, Ramnäs Bruk AB and Sandvik. Carina lives partly in China since 2011. She is currently a Board member of Beijer Alma AB, Gränges AB, Systemair AB, BE Group AB, Detection Technology Oyj and Swedish Stirling AB.