



Notice of Extraordinary General Meeting of SinterCast Aktiebolag

The shareholders of SinterCast Aktiebolag, registration number 556233-6494 ("SinterCast") are hereby invited to participate in an Extraordinary General Meeting to be held on Monday 9 November 2020, 15:00 hours, at the premises of the Royal Swedish Academy of Engineering Sciences (IVA), Grev Turegatan 16, Stockholm, Sweden.

Information Related to COVID-19

In consideration of COVID-19 concerns, SinterCast encourages shareholders to not attend the Extra General Meeting. Instead, shareholders are encouraged to vote by post. Information regarding voting by post and a template for voting by post will be made available on the SinterCast website www.sintercast.com under the heading "General Meetings (AGM/EGM)" in the "Investor" section on or before Monday 19 October 2020.

SinterCast has decided to implement the following precautionary measures for the Extraordinary General Meeting:

- *Board Members based outside of Sweden (Robert Dover, Jun Arimoto, Steve Gill) and the Managing Director (Steve Dawson) may not be present.*
- *Food and drinks will not be served.*

Right to Participate and to Vote

Shareholders who wish to participate in the Extraordinary General Meeting

- *must* be recorded in the share register maintained by Euroclear Sweden AB on Friday 30 October 2020, and
- *must* notify SinterCast of their attendance no later than on Tuesday 3 November 2020.

Any shareholders whose shares are nominee registered must temporarily have the shares re-registered in their own names (so called voting right registration) in order to be entitled to participate in the Extraordinary General Meeting. Shareholders who wish to register their shares in their own name must, in accordance with the respective nominee's routines, request that the nominee makes such voting right registration. Registration of voting rights that have been requested by shareholders, and that have been made by the relevant nominee no later than Tuesday 3 November 2020, will be included in the extract of the share register.

Notice of Participation

Notification can be made by post to SinterCast AB, Kungsgatan 2, SE-641 30 Katrineholm, Sweden, via telephone +46 (0)150 794 40 or e-mail: agm.registration@sintercast.com.

In the notification, shareholders (or, where applicable, proxies of shareholders) should state their name, personal identity number (Swedish citizens only) or corporate identity number, address, telephone number, number of shares and the number of advisors, if any (a shareholder may bring up to two advisors provided that the number of advisors is notified in the same way as stated above).

Representatives and Postal Voting

Shareholders represented by proxy are requested to submit a written and dated power of attorney to SinterCast no later than Tuesday 3 November 2020. Power of attorney forms are available at www.sintercast.com and can also be provided, upon request, by mail to shareholders who provide their postal addresses. Anyone representing a corporate entity must provide a copy of the registration certificate or equivalent documentation of authority.

Due to the outbreak of COVID-19 shareholders will be able to vote by post. Information regarding voting by post and a template for voting by post will be made available on the SinterCast website www.sintercast.com under the heading "General Meetings (AGM/EGM)" in the "Investor" section on or before Monday 19 October 2020.

Note that the provisions under the headings "Right to Participate and Vote" and "Notice of Participation" above also apply to shareholders represented by proxy or voting by post.

Proposed Agenda for the Meeting

- 1 Opening of the Extraordinary General Meeting
- 2 Election of the Chairman of the Extraordinary General Meeting
- 3 Preparation and approval of the list of shareholders entitled to vote at the meeting
- 4 Approval of the Agenda
- 5 Election of one or two attendees to verify the minutes together with the Chairman
- 6 Determination of whether the Extraordinary General Meeting has been duly convened
- 7 Decision regarding dividend
- 8 Closing of the Extraordinary General Meeting

Proposals

Decision regarding dividend (item 7)

At the Annual General Meeting on 23 June 2020, it was decided that no dividend would be distributed due to the uncertainty caused by COVID-19. The market has begun to recover and stabilise since the AGM, but considerable uncertainty remains. After an overall assessment of the market development, the Board of Directors has decided to propose a dividend of SEK 3.50 per share (totally SEK 24,815,465.50) for the financial year 2019 and that the parent company shall retain the remaining part of non-restricted equity of SEK 56,786,526.50. The Board of Directors proposes Wednesday 11 November 2020 as the record date for entitlement to receive the dividend. If the Extraordinary General Meeting decides in accordance with the proposal, it is estimated that the dividend will be distributed by Euroclear Sweden AB on Monday 16 November 2020.

According to the most recently approved balance sheet as of 31 December 2019 the SinterCast equity amounted to SEK 103.4 million, of which non-restricted equity amounted to SEK 81,601,992. The SinterCast Group equity amounted to SEK 111.7 million. The entire available amount, according to Chapter 17 Section 3 first paragraph of the Swedish Companies Act, as of 31 December 2019 of SEK 81,601,992 is still available.

Miscellaneous

A complete decision proposal from the Board of Directors regarding item 7 is stated above. Documents pursuant to Chapter 18 Section 4 and Section 6 of the Swedish Companies Act will be available at SinterCast on or before Monday 19 October 2020 and will be sent free of charge to shareholders requesting such information and providing their postal address. The documents will also be available on the SinterCast website www.sintercast.com on or before Monday 19 October 2020.

On the date of issue of this notice, the total number of shares and votes in SinterCast was 7,090,133.

The Board of Directors and the Managing Director shall, if any shareholder so requests and the Board of Directors considers that this may be done without significant damage being incurred by SinterCast, provide information at the Extraordinary General Meeting regarding circumstances that may affect an assessment of an item on the agenda. This duty of disclosure also applies to the parent company's relationship to other group companies and circumstances regarding subsidiaries.

SinterCast Aktiebolag, registration number 556233-6494, with its registered office in Stockholm, Sweden, is the controller for its and its service providers' processing of personal data in connection with the Extraordinary General Meeting. For information on how personal data is processed, please see:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

October 2020
SinterCast Aktiebolag
The Board of Directors

This is an unofficial translation of the original Swedish notice to the Extraordinary General Meeting. In the event of any discrepancy between the versions, the Swedish version shall prevail.