

POSTAL VOTING FORM (before the Extraordinary General Meeting on 9 November 2020)

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, registration number 556233-6494, ("SinterCast") has decided to give shareholders the possibility to exercise their voting rights by post before the Extraordinary General Meeting (EGM) to be held on 9 November 2020.

If shareholders wish to exercise their voting rights through postal voting before the EGM, the completed form, including any annexes, must be provided to SinterCast no later than **Friday 6 November 2020, 17:00 hours**.

Please note that even if shareholders choose to vote by post before the EGM the shareholders *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). 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.

The following shareholder hereby exercises its voting rights for all shares that the shareholder holds in SinterCast at the EGM on 9 November 2020. The voting rights are exercised in the way indicated by the marked boxes below.

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

*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, Kungsgatan 2, 641 30 Katrineholm, Sweden (mark the envelope "Postal voting EGM 2020"). Alternatively, scan the completed form and send it by email to 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.

Please note that the shareholder also must be recorded in the share register and notify SinterCast of its attendance as described in the bold text above.



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 entirely) 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 EGM (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 Friday 6 November 2020, 17:00 hours. Postal votes may be withdrawn up to and including Friday 6 November 2020, 17:00 hours by notifying this via email to agm.registration@sintercast.com. After Friday 6 November 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 EGM at www.sintercast.com

For information on how personal data is processed, please see the notice of the EGM 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

4.	Approval of the	e agenda No □
6.	Determination of whether the Extraordinary General Meeting has been duly convened	
	Yes □	No □
7.	Decision regarding dividend (The Board of Director's proposal in short: The Board of Directors proposes a dividend of SEK 3.50 per share (totally SEK 24,815,465.50) for the financial year 2019 and that the parent company retains the remaining part of the non-restricted equity of SEK 56,786,526.50. Wednesday 11 November 2020 is proposed as record date for entitlement to receive dividend whereupon it is estimated that the divided will be distributed by Euroclear Sweden AB on Monday 16 November 2020). Yes □ No □	