

Registration to the Extraordinary General Meeting of SinterCast AB (publ) to be held on 9 November 2020 at 15:00 hours at the premises of the Royal Swedish Academy of Engineering Sciences (IVA), Grev Turegatan 16, Stockholm, Sweden

## 1 Registration with the Company

Personal Identification No.  
(Swedish citizens only)

Name

Address

Postcode and City

Country

Daytime Telephone

Number of Shares

e-mail

The registration for the EGM must reach SinterCast by e-mail, post or telephone no later than 3 November 2020.

## 2 Power of Attorney

I/We, \_\_\_\_\_, hereby authorise the representative named below to be my/our representative at the EGM of the Shareholders of SinterCast AB on 9 November 2020.

Representative's Name

Address

Postcode and City

Country

Daytime Telephone

Place and Date (the Power of Attorney must be dated)

The Authoriser's Signature (company authorised signature if appropriate)

Please Print Name

Power of Attorney issued by a legal entity must be enclosed together with authorised documents (certificate of incorporation or similar to verify the person's right to sign for the legal entity). The Power of Attorney must be brought to the Annual General Meeting, if it has not already been sent by post to SinterCast AB.

## 3 Registration with Euroclear Sweden AB

Any shareholders whose shares are nominee registered must temporarily have the shares re-registered in their own names before Friday 30 October 2020, in order to be entitled to participate in the Extraordinary General Meeting. The nominee should be requested to re-register the shares in sufficient time prior to Friday 30 October 2020, i.e. when the re-registration must be completed.

The EGM Notice was announced on 14 October 2020. The AGM Notice was announced in the Swedish newspapers Post- och Inrikes Tidningar and Svenska Dagbladet on 19 October 2020. The Notice and Registration Form are available in English and Swedish from the SinterCast website [www.sintercast.com](http://www.sintercast.com)