

ARTICLES OF ASSOCIATION

§ 1

The company's business name is SinterCast Aktiebolag. The Company is a public company (publ). The company's registration number is 556233-6494.

§ 2

The Registered Office of the Board of Directors shall be in Stockholm.

§ 3

The objects of the Company shall be to develop, manufacture and market products and processes within the metallurgical field, as well as to carry out activities consistent with the objects of the Company.

§ 4

The Share Capital shall be no less than SEK two million, three hundred and thirty-seven thousand, nine hundred and fifty (2,337,950) and no more than SEK nine million, three hundred and fifty-one thousand, eight hundred (9,351,800).

§ 5

The number of Shares shall amount to no less than two million, three hundred and thirty-seven thousand, nine hundred and fifty (2,337,950) and no more than nine million, three hundred and fifty-one thousand, eight hundred (9,351,800).

§ 6

The Board of Directors shall consist of not less than five (5) and not more than seven (7) Ordinary Members and not more than two (2) Alternates.

§ 7

The Company shall appoint one (1) or two (2) Auditors with not more than two (2) Alternate Auditors. A registered accounting firm may also be appointed as Auditor.

§ 8

General Meetings shall be held in Stockholm.

Notice convening a General Meeting shall be published in the Swedish Official Gazette (Sw: Post- och Inrikes Tidningar) as well as on the Company's website. The fact that notice has been given shall be advertised in Svenska Dagbladet.

§ 9

At the General Meeting each person entitled to vote has the right to vote in respect of the number of shares represented by him.

§ 10

The financial year of the Company shall be the calendar year.

§ 11

The Annual General Meeting shall be held once a year within six (6) months of the end of the financial year.

The following matters shall be dealt with at the Annual General Meeting:

1. Election of the Chairman at the General Meeting.
2. Preparation and approval of the voting list.
3. Approval of agenda.
4. Election of one or two persons to verify the minutes, who should sign the minutes together with the Chairman.
5. Determination of whether the Annual General Meeting has been duly convened.
6. Presentation of the Annual Report, Auditor's Report, the Consolidated Annual Report and the Auditor's Report for the Group.
7. Decision regarding:
 - (a) adoption of the Profit and Loss Statement and Balance Sheet and of the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet of the Group;
 - (b) allocation of the Company's profit or loss as per the approved Balance Sheet;
 - (c) discharge from liability of the Board of Directors and the Managing Director.
8. Determination of the number of Directors and Alternate Directors as well as Auditors and Alternate Auditors.
9. Determination of the remuneration of the Board of Directors and the Auditors.
10. Election of the Board of Directors and Alternate Directors as well as Auditors and Alternate Auditors.
11. Other issues that should be dealt with at the Annual General Meeting as required by the Companies Act (Sw: *Aktiebolagslagen (2005:551)*) or the Articles of Association.

Shareholders who wish to participate in a General Meeting must notify the Company of their intention to attend no later than on the day stipulated in the notice of the Meeting. The latter-mentioned day may not fall on a Sunday, public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve, nor may it fall earlier than the fifth working day prior to the Meeting.

A shareholder may be accompanied by one or two advisors at a General Meeting only if the shareholder made a notification to this effect in accordance with the previous paragraph.

Before a General Meeting, the Board of Directors may decide that the shareholders shall be able to exercise their voting rights by post before the General Meeting in accordance with the procedure specified in Chapter 7, Section 4 a of the Swedish Companies Act (2005:551).

§ 12

The company's shares shall be registered in the Settlement register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).

The Articles of Association were last updated at the AGM on 18 May 2021.

N.B. The English text is an unofficial translation. In case any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.