

Press Release

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Proposal on Board of Directors from Boliden's Nomination Committee

Boliden's Nomination Committee will propose to the Annual General Meeting on April 29, that Marie Berglund, Staffan Bohman, Lennart Evrell, Ulla Litzén, Leif Rönnbäck, Matti Sundberg, Anders Sundström and Anders Ullberg (Chairman) be re-elected. Carl Bennet has declined re-election.

Members of the Nomination Committee are Anders Algotsson, AFA Insurance (Chairman of the Committee), Lars-Erik Forsgårdh, Michael Gobitschek, Skagen Funds, Åsa Nisell, Swedbank Robur Funds and Anders Ullberg (Chairman of the Board).

The Nomination Committee's other proposals will be communicated in the Notice to the Annual General Meeting and on the company's website.

For further information, please contact:

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Boliden is a leading European metals company whose core competence is in the fields of exploration, mining, smelting and recycling. Boliden's main metals are zinc and copper. Other important metals extracted and refined include lead, gold and silver. The operations are conducted in three Business Areas: Market, Smelters and Mines. The number of employees is approximately 4 500 and the turnover amounts to approximately EUR 3.6 billion annually. Its shares are listed on Stockholmsbörsen's Large Cap list and on the Toronto Stock Exchange in Canada.

www.boliden.com