

Press Release 3/2008

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## Full-year Report 2007

## Boliden's Board of Directors proposes a dividend of SEK 4 per share for 2007 to the Annual General Meeting.

The Full-year Report 2007 is identical to the preliminary Full-year Report 2007 published by Boliden on 24<sup>th</sup> January 2008, with the exception of the Board of Directors' dividend proposal.

With reference to the publication of the preliminary Full-year Report, a conference call and presentation for the capital market was held on Thursday, 24<sup>th</sup> January. The previously announced conference call scheduled to be held on 7<sup>th</sup> February and the corresponding lunch presentation scheduled to be held on 8<sup>th</sup> February are hereby cancelled.

The Full-year Report 2007 is attached.

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Boliden is one of the leading mining and smelting companies in Europe with operations in Sweden, Finland, Norway and Ireland. Boliden's main products are copper, zinc, lead and gold and silver. Exploration and recycling of metals are also important within the company. 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.