Boliden AB (publ) 2021-04-27 15:33

Postal votes - final outcome (26§ 2020:198)

| Total | Present shares | 108 102 675 | Present votes | 108 102 675,0 | Sued share capital | 273 511 169 |

Votes Shares % of issued share capital For Agains Not voted For Not voted Against 1 - Election of the Chairman of the Meeting 106 354 298,0 1 748 238,0 106 354 298 139 1 748 238 38,885% 139,0 2.1 - Election of two persons to verify the minutes together with the C airman - Jan Andersson, Swedbank Robur Fonde 106 399 298,0 139,0 1 703 238,0 106 399 298 139 1 703 238 38,901% 0,000% 106 399 298,0 139,0 1 703 238,0 38,901% 3 - Preparation and approval of the voting register 106 399 437.0 1 703 238,0 106 399 437 1 703 238 38.901% 0.000% 0.0 4 - Approval of the agenda 106 399 437,0 0,0 1 703 238,0 106 399 437 1 703 238 38,901% 0,000% 5 - Determination whether the Meeting has been duly convened 1 703 238,0 106 399 437,0 0,0 106 399 437 1 703 238 38,901% 0,000% 7 - Resolutions on adoption of the income statement and balance sheet as well as the consolidated income sta nent and co 107 915 216,0 113 622,0 73 837,0 107 915 216 113 622 73 837 39,456% 0,042% 8 - Resolution on appropriation of the company's profit in accordance with the adopted balance sheet and determination of the record date for the right to receive divid 0,0 108 102 675 39,524% 0,000% 9.1 - Resolution on discharge from liability of the members of the Board of Directors and the President - Helene Biström (Board member) 107 307 142,0 652 999,0 142 534,0 107 307 142 652 999 142 534 39,233% 0,239% 9.2 - Resolution on discharge from liability of the members of the Board of Directors and the President - Tom Frixon (Board member) 142 534,0 142 534 39.233% 107 307 003.0 653 138.0 107 307 003 653 138 0.239% 9.3 - Resolution on discharge from liability of the members of the Board of Directors and the President - Michael G:son Löw (Board member) 652 999,0 142 634,0 107 307 042 107 307 042,0 652 999 142 634 39,233% 0,239% 9.4 - Resolution on discharge from liability of the members of the Board of Directors and the President - Perttu Louhiluoto (Board member) 107 307 142 107 307 142.0 652 999,0 142 534,0 652 999 142 534 39,233% 0.239% 9.5 - Resolution on discharge from liability of the members of the Board of Directors and the President - Elisabeth Nilsson (Bo 652 999,0 142 534,0 107 307 142 142 534 39,233% 107 307 142,0 652 999 9.6 - Resolution on discharge from liability of the members of the Board of Directors and the President - Pia Rudengren (Board m 652 999 n 652 999 142 534,0 107 307 142 142 534 39,233% 107 307 142.0 0.239% 9.7 - Resolution on discharge from liability of the members of the Board of Directors and the President - Anders Ullberg (Chairman of the Board) 107 252 744,0 661 397,0 188 534,0 107 252 744 661 397 188 534 39,213% 0,242% 9.8 - Resolution on discharge from liability of the members of the Board of Directors and the President - Mikael Staffas (President) 163 034,0 163 034 39.226% 107 286 642.0 652 999.0 107 286 642 652 999 0.239% 9.9 - Resolution on discharge from liability of the members of the Board of Directors and the President - Marie Berglund (Board member) 142 534 39,233% 107 307 142,0 652 999,0 142 534,0 107 307 142 652 999 0,239% 9.10 - Resolution on discharge from liability of the members of the Board of Directors and the President - Marie Holmberg (Board member, employee repre 143 534,0 143 534 39,319% rd of Directors and the President - Kenneth Ståhl (Boa 9.11 - Resolution on discharge from liability of the members of the Bo 107 306 142,0 652 999,0 143 534,0 107 306 142 652 999 143 534 39,233% 0,239% 9.12 - Resolution on discharge from liability of the members of the Board of Directors and the President - Cathrin Öderyd (Board member, employee rep 107 306 142 0 652 999 0 143 534.0 107 306 142 652 999 143 534 39.233% 0.239% 10.1 - Resolution on the number of Board members to be appointed by the Annual General Meeting 108 102 475.0 0.0 200.0 108 102 475 200 39,524% 0.000% 10.2 - Resolution on the number of auditors to be appointed by the Annual General Meeting 108 102 475,0 39,524% 0,0 200,0 108 102 475 200 0,000% 11 - Resolution on fees for the Board of Directors 108 047 338,0 141,0 55 196,0 108 047 338 141 55 196 39,504% 0,000% 12a - Election of the Members of the Board of Directors - Helene Biström (re-election) 107 712 291.0 390 184.0 200,0 107 712 291 39,381% 12b - Election of the Members of the Board of Direct Löw (re-election) 107 130 907,0 971 568,0 39,169% 200,0 107 130 907 971 568 200 0,355% 12c - Election of the Members of the Board of Directors - Per Lindberg (new election) 108 102 473.0 2.0 200.0 108 102 473 200 39.524% 0.000% 12d - Election of the Members of the Board of Directors - Perttu Louhiluoto (re-election) 107 712 289,0 390 186,0 200,0 107 712 289 390 186 200 39,381% 0,143% 12e - Election of the Members of the Board of Directors - Elisabeth Nilsson (re-election) 107 712 291,0 390 184,0 200,0 107 712 291 390 184 200 39,381% 0,143% 12f - Election of the Members of the Board of Directors - Pia Rudengren (107 061 063,0 465 709,0 575 903,0 107 061 063 465 709 575 903 39,143% 0,170% 12g - Election of the Members of the Board of Directors - Karl-Henrik Sundström (new election) 106 348 420,0 831 395,0 922 860,0 38,883% 0,304% 12h - Election of the Members of the Board of Directors - Anders Ullberg (re-election) 90 494 006,0 14 555 523,0 3 053 146,0 90 494 006 14 555 523 3 053 146 33,086% 5,322% 12i - Election of the Chairman of the Board - Anders Ullberg (re-election) 92 469 592,0 12 289 959,0 3 343 124,0 92 469 592 12 289 959 3 343 124 33,808% 4,493% 13 - Resolution on fees for the auditor 107 982 753 119 722 0,044% 107 982 753,0 119 722,0 200,0 200 39,480% 14 - Election of auditor - Deloitte AB (re-election) 107 345 313,0 757 162,0 107 345 313 757 162 200 39,247% 0,277% 200,0 101 531 610,0 2 790 486,0 3 780 579,0 2 790 486 37,122% 16.1 - Election of members of the Nomination Committee - Jan And on (Swedbank Robur fonder) 200,0 108 055 481,0 46 994,0 108 055 481 39,507% Lars-Erik Fo 16.2 - Election of members of the Nomination Commit 108 055 481.0 46 994.0 200.0 108 055 481 46 994 200 39.507% 0.017% 16.3 - Election of members of the Nomination Committee - Ola Peter Giessing (Norges Bank Investment Management) 108 055 479,0 46 996,0 200,0 108 055 479 46 996 200 39,507% 0,017% 16.4 - Election of members of the Nomination Committee - Lilian Fossum Biner (Handels ens fonder) 108 055 620,0 46 855,0 200,0 108 055 620 46 855 39,507% 200 0,017% 16.5 - Election of members of the Nomination Committee - Anders Ullberg (Chairman of the Board) 105 842 348,0 1 511 887,0 748 440,0 105 842 348 38,698% 0,553% 1 511 887 17 - Resolution on amendments to the Articles of Association 0 39,524% 0,0 108 102 675,0 0,0 108 102 675 18 - Resolution regarding automatic share redemption procedure including a. share split 2:16. reduction of the share capital thro ugh redemption of shar ease of the share capital through a bonus issue 108 102 675,0 0,0 0,0 108 102 675 0 39,524% 0,000%

Postal votes - final outcome (26§ 2020:198)

Total

Present shares Present votes Issued share capital 108 102 675 108 102 675,0 273 511 169

For 1 - Election of the Chairman of the N 106 354 298,0 2.1 - Election of two persons to verif	0	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No set /r
106 354 298,0 2.1 - Election of two persons to verif	0							1101 10104			Not voteu		Aguillat	No vot./rep.
2.1 - Election of two persons to verif														
-	139,0	1 748 238,0	106 354 298	139	1 748 238	100,000%	0,000%	1,617%	98,383%	0,000%	1,617%	38,885%	0,000%	61,115%
	y the minutes toge	ther with the Cha	irman - Jan Andersson	, Swedbank Robur	Fonder									
106 399 298,0	139,0	1 703 238,0	106 399 298	139	1 703 238	100,000%	0,000%	1,576%	98,424%	0,000%	1,576%	38,901%	0,000%	61,099%
2.2 - Election of two persons to verif	y the minutes toge	ther with the Cha	irman - Anders Oscars	son, AMF										
106 399 298,0	139,0	1 703 238,0	106 399 298	139	1 703 238	100,000%	0,000%	1,576%	98,424%	0,000%	1,576%	38,901%	0,000%	61,099%
3 - Preparation and approval of the v	oting register													
106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	100,000%	0,000%	1,576%	98,424%	0,000%	1,576%	38,901%	0,000%	61,099%
4 - Approval of the agenda														
106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	100,000%	0,000%	1,576%	98,424%	0,000%	1,576%	38,901%	0,000%	61,099%
5 - Determination whether the Meet	ing has been duly	convened												
106 399 437,0	0,0	1 703 238,0	106 399 437	0	1 703 238	100,000%	0,000%	1,576%	98,424%	0,000%	1,576%	38,901%	0,000%	61,099%
7 - Resolutions on adoption of the in	come statement a	nd balance sheet	as well as the consolid	ated income stater	nent and consolid	ated balance	sheet							
107 915 216,0	113 622,0	73 837,0	107 915 216	113 622	73 837	99,895%	0,105%	0,068%	99,827%	0,105%	0,068%	39,456%	0,042%	60,503%
8 - Resolution on appropriation of th	e company's profi	t in accordance w	ith the adopted balanc	e sheet and deterr	nination of the red	ord date for t	he right to rece	eive dividend						
108 102 675,0	0,0	0,0	108 102 675	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
9.1 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Helene B	iström (Board me	mber)								
107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.2 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Tom Erix	on (Board membe	r)	•							
107 307 003,0	653 138,0	142 534,0	107 307 003	653 138	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.3 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Michael	G:son Löw (Board	member)								
107 307 042,0	652 999,0	142 634,0	107 307 042	652 999	142 634	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.4 - Resolution on discharge from liability of the members of the Board of Directors and the President - Perttu Louhiluoto (Board member)														
107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.5 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Elisabeth	Nilsson (Board m	ember)								
107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.6 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Pia Rude	ngren (Board men	nber)								
107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.7 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Anders U	llberg (Chairman	of the Board)								
107 252 744,0	661 397,0	188 534,0	107 252 744	661 397	188 534	99,387%	0,613%	0,174%	99,214%	0,612%	0,174%	39,213%	0,242%	60,545%
9.8 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Mikael S	affas (President)		•							
107 286 642,0	652 999,0	163 034,0	107 286 642	652 999	163 034	99,395%	0,605%	0,151%	99,245%	0,604%	0,151%	39,226%	0,239%	60,536%
9.9 - Resolution on discharge from li	ability of the mem	bers of the Board	of Directors and the P	resident - Marie Be	rglund (Board me	mber)								
107 307 142,0	652 999,0	142 534,0	107 307 142	652 999	142 534	99,395%	0,605%	0,132%	99,264%	0,604%	0,132%	39,233%	0,239%	60,528%
9.10 - Resolution on discharge from liability of the members of the Board of Directors and the President - Marie Holmberg (Board member, employee representative)														
107 541 254,0	417 887,0	143 534,0	107 541 254	417 887	143 534	99,613%	0,387%	0,133%	99,481%	0,387%	0,133%	39,319%	0,153%	60,528%
9.11 - Resolution on discharge from		,			n Ståhl (Board mei		,	,						
107 306 142.0	652 999.0	143 534.0	107 306 142	652 999	143 534	99,395%	0.605%	0,133%	99,263%	0.604%	0,133%	39,233%	0,239%	60,528%
9.12 - Resolution on discharge from	,.	, .					.,		11,200,0	-,-0 ./0	-,_5570	11,200,0	-,_5570	11,520,5

107 306 142,0	652 999,0	143 534,0	107 306 142	652 999	143 534	99,395%	0,605%	0,133%	99,263%	0,604%	0,133%	39,233%	0,239%	60,528%
10.1 - Resolution on the number	of Board members to b	e appointed by th	e Annual General Mee	eting										
108 102 475,0	0,0	200,0	108 102 475	0	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
10.2 - Resolution on the number	of auditors to be appoi	nted by the Annu	al General Meeting											
108 102 475,0	0,0	200,0	108 102 475	0	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
11 - Resolution on fees for the Bo	ard of Directors													
108 047 338,0	141,0	55 196,0	108 047 338	141	55 196	100,000%	0,000%	0,051%	99,949%	0,000%	0,051%	39,504%	0,000%	60,496%
12a - Election of the Members of	the Board of Directors	- Helene Biström	(re-election)											
107 712 291,0	390 184,0	200,0	107 712 291	390 184	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12b - Election of the Members of	the Board of Directors	- Michael G:son L	öw (re-election)											
107 130 907,0	971 568,0	200,0	107 130 907	971 568	200	99,101%	0,899%	0,000%	99,101%	0,899%	0,000%	39,169%	0,355%	60,476%
12c - Election of the Members of	the Board of Directors -	Per Lindberg (ne	w election)											
108 102 473,0	2,0	200,0	108 102 473	2	200	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
12d - Election of the Members of	the Board of Directors	- Perttu Louhiluot	o (re-election)				· · · · · · · · · · · · · · · · · · ·	<u> </u>	,			,	<u>, </u>	
107 712 289,0	390 186,0	200,0	107 712 289	390 186	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12e - Election of the Members of		- Elisabeth Nilssor				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,	,	,	
107 712 291.0	390 184.0	200.0	107 712 291	390 184	200	99,639%	0,361%	0,000%	99,639%	0,361%	0,000%	39,381%	0,143%	60,476%
12f - Election of the Members of t		/-		330 10 1	200	33,03370	0,50170	0,00070	33,03370	0,50170	0,00070	55,56176	0,2 1070	55, 17 575
107 061 063,0	465 709,0	575 903,0	107 061 063	465 709	575 903	99,567%	0,433%	0,533%	99,036%	0,431%	0,533%	39,143%	0,170%	60,687%
12g - Election of the Members of		, ,		403 703	373 303	33,30770	0,43370	0,55570	33,03070	0,43170	0,33370	33,14370	0,17070	00,00770
106 348 420,0	831 395,0	922 860,0	106 348 420	831 395	922 860	99,224%	0,776%	0,854%	98,377%	0,769%	0,854%	38,883%	0,304%	60,813%
12h - Election of the Members of		, ,		831 353	922 800	33,22470	0,77076	0,63476	30,37770	0,70370	0,634/6	30,003/0	0,304/0	00,81376
90 494 006,0	14 555 523,0	3 053 146,0	90 494 006	14 555 523	3 053 146	86,144%	13,856%	2,824%	83,711%	13,465%	2,824%	33,086%	5,322%	61,592%
·		, ,	90 494 006	14 555 525	3 033 140	80,144%	13,830%	2,824%	83,/11%	13,403%	2,824%	33,080%	5,322%	01,592%
12i - Election of the Chairman of t		i i	02.450.502	42 200 050	2242424	00.0500/	44 7000/	2 2022/	05 5000/	44.0500/	2 2022/	22.0000/	4.4000/	54 5000/
92 469 592,0	12 289 959,0	3 343 124,0	92 469 592	12 289 959	3 343 124	88,268%	11,732%	3,093%	85,539%	11,369%	3,093%	33,808%	4,493%	61,698%
13 - Resolution on fees for the au														
107 982 753,0	119 722,0	200,0	107 982 753	119 722	200	99,889%	0,111%	0,000%	99,889%	0,111%	0,000%	39,480%	0,044%	60,476%
14 - Election of auditor – Deloitte														
107 345 313,0	757 162,0	200,0	107 345 313	757 162	200	99,300%	0,700%	0,000%	99,299%	0,700%	0,000%	39,247%	0,277%	60,476%
15 - Resolution on approval of rea														
101 531 610,0	2 790 486,0	3 780 579,0	101 531 610	2 790 486	3 780 579	97,325%	2,675%	3,497%	93,921%	2,581%	3,497%	37,122%	1,020%	61,858%
16.1 - Election of members of the	Nomination Committe	e - Jan Andersson I	(Swedbank Robur for	ider)										
108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.2 - Election of members of the	Nomination Committe	e - Lars-Erik Fors	gårdh											
108 055 481,0	46 994,0	200,0	108 055 481	46 994	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.3 - Election of members of the	Nomination Committe	e - Ola Peter Gjes	sing (Norges Bank Inve	estment Managemen	t)									
108 055 479,0	46 996,0	200,0	108 055 479	46 996	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.4 - Election of members of the	Nomination Committe	e - Lilian Fossum	Biner (Handelsbanken	s fonder)										
108 055 620,0	46 855,0	200,0	108 055 620	46 855	200	99,957%	0,043%	0,000%	99,956%	0,043%	0,000%	39,507%	0,017%	60,476%
16.5 - Election of members of the	Nomination Committe	e - Anders Ullberg	g (Chairman of the Boa	ırd)										
105 842 348,0	1 511 887,0	748 440,0	105 842 348	1 511 887	748 440	98,592%	1,408%	0,692%	97,909%	1,399%	0,692%	38,698%	0,553%	60,750%
17 - Resolution on amendments t	o the Articles of Associ	ation												
108 102 675,0	0,0	0,0	108 102 675	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%
18 - Resolution regarding automa	tic share redemption p	rocedure includin	ga. share split 2:1b. red	duction of the share o	apital through	redemption of	sharesc. incre	ase of the shar	e capital throug	gh a bonus issu	ie			
108 102 675,0	0,0	0,0	108 102 675	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	39,524%	0,000%	60,476%